NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341
Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063
Tel No.: +91 22-6050 2425, E-mail: nyssacorp@gmail.com, URL: https://www.nyssacorporation.com

July 14, 2026

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 504378**

Sub: **Outcome of Board Meeting for approval of AGM related Agenda**

Respected Sir/Madam,

Members are hereby informed that the Board of Directors, in their meeting held today i.e. July 14, 2026; have approved following businesses -

- Adopted Notice and Directors Report and approved Book Closure period for AGM. AGM is scheduled to be held on Tuesday, 11th August 2026 at 3.00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM);
- Approved the appointment of Internal Auditors w.e.f. 01.10.2026 up to 30.09.2027;
- Approved the appointment of Statutory Auditor M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (FRN: 119020W) for the 1st term of 5 years, in place of M/s. G P Sharma & Co. LLP, whose terms of appointment will be expiring upon conclusion of forthcoming Annual General Meeting;
- Approved re-designation of Mr. Sandeep Gaur (DIN: 05284870) as Chairman & Managing Director of the Company for the period of 3 years;
- Approved the appointment of Ms. Isha Bothra (ACS No. A27531, C. P. No. 9949, Peer Review Certificate No. 2750/2022) as Secretarial Auditor of the Company for a period of 5 years;
- Approved the increase in borrowing limits of the Company up to 50.00 Crore under Section 180(1)(c) of the Companies Act, 2013;
- Approved granting of loans and/or providing guarantees or security up to 50.00 Crore; under 180(1)(c) of the Companies Act, 2013;
- Approved granting of loans and/or providing guarantees or security up to 50.00 Crore; under section 185 of the Companies Act, 2013;
- Approved increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company to ₹ 55,00,00,000 (Rupees Fifty-Five Crore) divided into 55,00,00,000 (Fifty-Five Crore) Equity Shares

of ₹ 1/- each; ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company;

- Approved alteration and adoption of new set of Articles of Association of the Company; and
- Approved the appointment of Ms. Isha Bothra (ACS No. A27531, C. P. No. 9949, Peer Review Certificate No. 2750/2022) as Scrutinizer to the 45th Annual General Meeting.

Meeting was commenced at 10.00 AM and concluded at 11.20 AM.

The above information is provided in compliance with regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

Digitally signed by SANDEEP GAUR
DN: cn=SANDEEP GAUR, c=IN, l=HAORA, st=WEST BENGAL, o=Personal, email=SNGAUR2018@GMAIL.COM, serialNumber=f3dc8eb2bfacb1f87f41cdcca3cd45de70dccc9d4de4d1e729797916836b5e3d
Date: 2026.07.14 11:37:13 +05'30'

Sandeep Gaur
DIN: 05284870
Whole-time Director