

Date: July 04, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of Work Order from West Bengal State Electricity Distribution Company Limited.

Ref: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the stakeholders that the Company has been awarded a work order by West Bengal State Electricity Distribution Company Limited (WBSEDCL) for the deployment of security personnel to provide safety, security, and guarding services for the Company's installations and equipment at various site offices within the jurisdiction of WBSEDCL, in accordance with the prescribed job rates, scope of work, and the terms and conditions specified in the work order.

The total value of the work order is ₹11,90,28,674.48/- (Rupees Eleven Crore Ninety Lakh Twenty-Eight Thousand Six Hundred Seventy-Four and Forty-Eight Paise Only), inclusive of Goods and Services Tax (GST).

We view this as a testament to the dedication and expertise of our team, and we are excited about the prospect of collaborating with the Reliance Group on this objective. As a valued stakeholder, your support and engagement will play a pivotal role in ensuring the success of these endeavors.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 is enclosed as **Annexure-A**.

Thank you for your continued support and partnership. We look forward to embarking on this exciting journey together.

Thanking You,

FOR, NIS MANAGEMENT LIMITED

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489
Place: Kolkata

Enclosure: Annexure A.

Annexure A

Disclosures as required under SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015.

Name of the entity awarding the order(s)/contract(s)	West Bengal State Electricity Distribution Company Limited (WBSEDCL)
Significant terms and conditions of order(s)/contract(s) awarded in brief	The work order is for the deployment of security personnel for providing safety, security, and guarding services for the Company's installations and equipment at various site offices within the jurisdiction of WBSEDCL, in accordance with the prescribed job rates, scope of work, and the terms and conditions specified in the work order.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity.
Nature of order(s) / contract(s)	The scope of work primarily includes deployment of security personnel for providing safety, security, and guarding services at various site offices of WBSEDCL.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	The contract shall be executed for a period of two (02) years commencing from August 01, 2026, in accordance with the terms and conditions of the work order.
Broad consideration or size of the order(s)/contract(s)	₹11,90,28,674.48/- (Rupees Eleven Crore Ninety Lakh Twenty-Eight Thousand Six Hundred Seventy-Four and Forty-Eight Paise Only), inclusive of Goods and Services Tax (GST).
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No, the promoter/ promoter group / group companies are not interested in the entity that awarded the orders.
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at arms length	No, the said order does not fall under the ambit of Related Party Transaction.