NiFCO
NISUS FINANCE

Date: August 07, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 544296
ISIN: INE0DQN01013

Dear Sir/Madam,

Subject: **Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Nisus Finance Services Co Limited (the "Company") is scheduled to be held on Wednesday, August 12, 2026, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

In terms of the Company's Code of Conduct for prevention of Insider trading, the "Trading Window" for dealing in the securities of the Company is closed for all designated persons from July 01, 2026 till 48 (forty-eight) hours after the declaration of the of the Standalone and Consolidated Unaudited Financial Results by the Company for the quarter ended June 30, 2026 i.e. till August 14, 2026 (Both Days Inclusive).

Pursuant to regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, aforesaid information shall be disclosed on the website of the Company viz. https://nisusfin.com/investor-relations/regulatory-filings

The above is for your information and record.

Thanking You.

Yours faithfully
For Nisus Finance Services Co Limited

AMIT ANIL GOENKA
Digitally signed by AMIT ANIL GOENKA
Date: 2026.08.07 17:42:56 +05'30'

Amit Goenka
Chairman & Managing Director
DIN: 02778565