

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>

August 3, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 504378**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q1FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 14, 2026 to consider and approve Un-Audited Financial Results for the 1st quarter ended on June 30, 2026 for the Financial Year ending on 31st March 2027.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR

DIN: 05284870

MANAGING DIRECTOR