

Date: August 20, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 544296
ISIN: INE0DQN01013

Respected Sir/Ma'am,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation")

With reference to the captioned subject, we wish to inform you that Mr. Amit Goenka, Promoter of the Company, vide his disclosure dated 20th August, 2026, has informed the Company of release of pledge created on 3,10,656 equity shares held by him in the Company.

The disclosure received from Mr. Amit Goenka is provided as Annexure 1 to this intimation.

The intimation along with the relevant documents is also being uploaded on the Company's website at <https://nisusfin.com/investor-relations>.

You are requested to kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Nisus Finance Services Co Limited

AMIT ANIL
GOENKA

Digitally signed by
AMIT ANIL GOENKA
Date: 2026.08.21
10:03:41 +05'30'

Amit Goenka
Managing Director & Chairman
DIN: 02778565

Encl. : As Above

Nisus Finance Services Co Limited
(Formerly known as Nisus Finance Services Co Private Limited)

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018
Tel: +91 22 61648888, E: info@nisusfin.com, W: www.nisusfin.com

PAN: AAJCM2118H | CIN : L65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK

Date: 20th August, 2026

To,

Nisus Finance Services Co Limited 502-A, Floor 5, A Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai- 400018	Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544296 ISIN: INE0DQN01013
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Respected Sir/Ma'am,

Subject: Intimation on release of Pledge on Equity Shares of Nisus Finance Services Co Limited

Reference: Disclosure regarding release of Pledge/Encumbrance on shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed the revised disclosure regarding the release of pledge on 3,10,656 equity shares of Nisus Finance Services Co Limited, held by me, Amit Goenka, Promoter of the Company.

These shares were earlier pledged in favour of Vistra ITCL India Limited and have now been released, in compliance with Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Post release of the said pledge, the outstanding pledged shares held by me in the Company constitute to 22.40% of total share capital of the Company as on the date of this intimation.

This is for your information and record.

Thanking you,

Yours faithfully

AMIT ANIL
GOENKA

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AMIT ANIL GOENKA
Date: 2026.08.20
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Amit Goenka
Promoter of Nisus Finance Services Co Limited

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nisus Finance Services Co Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	20 th August, 2026
Name of the promoter or PAC on whose shares encumbrance has been created /released/ invoked	Amit Goenka
Details of the creation /release of encumbrance	Release of Pledge of 3,10,656 Equity Shares of Nisus Finance Services Co Limited

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
					Type of event	Date of Creation Release/ invocation of encumbrance	Type of encumbrance	Reasons for Release of encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Amit Anil Goenka	1,76,64,398	73.98 %	56,57,928	23.70%	Release	20 th August, 2026	Release of Pledge	Pledge of Part shares was released pursuant to prepayment of NCD's by Subsidiary	3,10,656	1.30%	Vistra ITCL India Limited (Debenture Trustee) (Nisus Fincorp Private Limited's Secured NCDs)	5347272	22.40%

**AMIT
ANIL
GOENKA**

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by AMIT ANIL
GOENKA
Date: 2026.08.20
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(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) It is to be noted that the name of Catalyst Trusteeship Limited is mentioned considering that after the release of the shares, there are balance shares which are pledged. The details are provided below:

Particulars	Details
Number of Shares Pledged before this release	56,57,928
Number of Shares on which pledge is released	3,10,656
Number of balance Shares Pledged post release	53,47,272

Signature of Authorised Signatory

AMIT ANIL
GOENKA

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AMIT ANIL GOENKA
Date: 2026.08.20
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Amit Goenka
Promoter

Date: 20 August, 2026

Place: Mumbai

Annexure 1

Nisus Finance Services Co Limited

Details of encumbrance of residual promoters and promoter group as on the date of Declaration

Sr. No.	Name	No. of Shares held	% of Shares on total paid up capital	No. of Shares encumbered	% of shares encumbered on total paid up capital
1	Abha Anil Goenka	17	0.00	0	0.00
2	Arti Vikas Modi	17	0.00	0	0.00
3	Mridula Amit Goenka	17	0.00	0	0.00
4	Vikas Krishnakumar Modi	17	0.00	0	0.00
5	Anil Brijmohan Goenka	417	0.00	0	0.00
	Total	485	0.00	0	0.00