

Date: May 20, 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 Tuesday, May 26, 2026, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.

As informed vide our intimation dated March 27, 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 April 01, 2026 till 48 (forty-eight) hours after the declaration of the Standalone and Consolidated Audited Financial Results by the Company for the fourth quarter and financial year ending on March 31, 2026 i.e. till May 28, 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 Goenka
Chairman & Managing Director
DIN: 02778565

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

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