



NSB BPO
Solutions Limited

3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
Trilanga ; Bhopal; Madhya Pradesh; 462039; India
Phone No. +91 755 4500715 Email id – mail@nsbbpo.in
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B12W

Date: 30.05.2026

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544571
ISIN: INE0SLP01017

Subject: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,

Pursuant to the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis specified in the relevant accounting standard and as per SEBI Notification dated November 22, 2021 for the Half Year and Financial Year ended March 31, 2026.

This intimation is also being uploaded on the Company's website: <https://www.nsbbpo.com/>

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
COMPANY SECRETARY

B. Transactions with related parties and the status of Outstanding Balances:-

(Rs. In Lakhs)

Name of the related party	Nature of Transaction	For the half year ended 31.03.2026 Amount
Mr. Vikrant Singhal	Director Remuneration	9.00
Mr. Rajiv Kumar Puri	Director Remuneration	10.50
Ms. Swati Bapna	Remuneration	9.00
Ms. Rimi Singhal	Remuneration	4.80
MS. Sujata Puri	Remuneration	3.00
Mr. Vikrant Singhal	Professional Fees	7.50
Mr. Rahul Kalra	Director Sitting Fees	2.00
Ms. Manisha Agrawal	Director Sitting Fees	2.00
Mr. Pranay Patel	Director Sitting Fees	2.00
Mr. Santosh Rao Dongre	Remuneration	6.60
Ms.Anjali Shukla	Remuneration	1.20
Ms. Swati Bapna	Unsecured Loan taken	134.5
	Unsecured Loan Repaid	218.5
	Unsecured Loan o/s at Period end	00
Mr. Narendra Singh Bapna	Unsecured Loan taken	55.9
	Unsecured Loan Repaid	345.71
	Unsecured Loan o/s at Period end	00
Tekzee Technologies Private Limited	Services	112.0
	Amount o/s at Period end	00
On Door Concepts Limited	Sale of goods (Net of Adv.)	2408.37

