niyogin

August 10, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
BSE Scrip Code: 538772 & 977641

Subject: Prior-Intimation regarding meeting of the Board of Directors of the Company

Reference: Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulations 29 and 50 of the SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of Niyogin Fintech Limited will be held on Thursday, August 13, 2026, *inter alia,* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

The trading window that was closed for dealing in the equity shares of the Company for all the designated persons of the Company and their immediate relatives from Wednesday, July 01, 2026, shall remain closed till completion of 48 hours after the declaration of the aforesaid results.

The intimation is also being made available on the website of the Company at www.niyogin.com

Thanking you,

Yours faithfully,
For Niyogin Fintech Limited

NEHA KSHITIJ DARUKA
Digitally signed by NEHA KSHITIJ DARUKA
Date: 2026.08.10 17:31:27 +05'30'

Neha Daruka
Company Secretary

Niyogin Fintech Limited
(CIN L65910TN1988PLC131102)
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