

**May 11, 2026**

**To**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**BSE Scrip Code:** 538772, 976920 & 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, May 14, 2026, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 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, April 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](http://www.niyogin.com)

Thanking you,

Yours faithfully,

**For Niyogin Fintech Limited**

**Neha Daruka**

**Company Secretary**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042

**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kirol Road, Vidyavihar (w), Mumbai – 400086

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