NSB BPO
CONNECTING TODAY, EMPOWERING TOMORROW

Date: 14.11.2026

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 ended September 30, 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
Digitally signed by ANJALI SHUKLA
Date: 2026.11.14 17:13:18 +05'30'

ANJALI SHUKLA
COMPANY SECRETARY

NSB BPO
CONNECTING TODAY, EMPOWERING TOMORROW

NSB BPO SOLUTIONS LIMITED

Related Party Disclosure for the Half Year ended 30th September, 2026

In Lakhs

S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Nature of Transaction	Value of transaction during the reporting period
1	NSB BPO SOLUTIONS LIMITED	Vikrant Singhal	Managing Director	Remuneration	09.00
2	NSB BPO SOLUTIONS LIMITED	Rajiv Kumar Puri	Whole Time Director	Remuneration	10.50
3	NSB BPO SOLUTIONS LIMITED	Swati Bapna	Related Party	Remuneration	09.00
4	NSB BPO SOLUTIONS LIMITED	Rimi Singhal	Related Party	Remuneration	4.80
5	NSB BPO SOLUTIONS LIMITED	Sujata Puri	Related Party	Remuneration	3.00
6	NSB BPO SOLUTIONS LIMITED	Vikrant Singhal	Managing Director	Professional Fees	7.50
7	NSB BPO SOLUTIONS LIMITED	Santosh Rao Dongre	Chief Financial officer	Remuneration	6.60
8	NSB BPO SOLUTIONS LIMITED	Anjali Shukla	Company Secretary & Compliance Officer	Remuneration	1.20
9	NSB BPO SOLUTIONS LIMITED	On Door Concepts Limited	Associate Company	Sale of Goods (net of advances)	923.36
10	NSB BPO SOLUTIONS LIMITED	Tekzee Technologies Pvt. Ltd.	Related entity	Services	44.4