NSB BPO
CONNECTING TODAY, EMPOWERING TOMORROW

Date: 06.11.2026

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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th day of November 2026**, through video conferencing / other audio-visual means, to inter alia consider the following:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended 30 September 2026, together with the Limited Review Report issued by the Statutory Auditors thereon.
2. To consider and take note of the certificate issued by the Chief Executive Officer and Chief Financial Officer pursuant to Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015, in respect of the aforesaid financial results.
3. To consider and take note of the Monitoring Agency Report in respect of utilisation of proceeds raised through the Initial Public Offer (IPO) for the Quarter ended 30 September 2026.
4. To consider and take note of the Statement of Deviation(s) and Variation(s), pursuant to Regulation 32(1) of the SEBI (LODR) Regulations, 2015, in respect of utilisation of IPO proceeds for the half year ended 30 September 2026.
5. To consider and transact such other business as may be decided by the Board of Directors.

Further, we wish to inform you that the trading window for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives, in accordance with the Company's Code of Conduct for Prevention of Insider Trading. The trading window shall remain closed until 48 hours after the declaration of the financial results for the half year ended 30 September 2026.

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The notice of the Board Meeting will also be uploaded on the Company's website: ***https://www.nsbbpo.com/***. This is for your kind information and record.

Thanking you,
Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
Digitally signed by ANJALI SHUKLA
Date: 2026.11.06 15:34:40 +05'30'

ANJALI SHUKLA
COMPANY SECRETARY