Date: November 11, 2026

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015: Intimation of Earnings Call.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter and half year ended September 30, 2026 is scheduled on **Tuesday, November 17, 2026 at 12:00 PM**.

The schedule of the aforesaid meeting is subject to change, if any due to exigencies on the part of Investor/Company.

The details of the call are available in an attached invitation and that investors and members need to register using the diamond pass weblink to get the dial-in details and other information for the call.

Participants:

1)	Mr. Debajit Choudhury	- Managing Director
2)	Mr. Kanad Mukherjee	- Chief Financial Officer

Kindly take the same on your record.

Thanking you,
FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury

Digitally signed by Debajit Choudhury
DN: c=IN, o=Personal, 2.5.4.20=eaaa99f2d8553e5b09cd530cfbb591a4858e3dd14231e6c12f4ea6874381068e, postalCode=700107, l=Kolkata, st=West Bengal, serialNumber=c428e7fb118c22a7f61eea776b90f29442d2b6321e731c51a3a051d61e2b33dc, email=dc@nis.co.in, cn=Debajit Choudhury
Date: 2026.11.11 13:54:16 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: November 11, 2026
Place: Kolkata

Kirin Advisors Cordially invite you to the

H1 FY27 Earnings Call of

NIS Management Limited

Tuesday
17th November, 2026

12:00 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239 **+91 22 7115 8140**

DIAMOND PASS LOGIN
CLICK HERE TO REGISTER

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Mr. Debajit Choudhury
Chairperson & Managing Director

Mr. Kanad Mukherjee
Chief Financial Officer

For More Information

+91 22 6280 1239
+91 22 7115 8140

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info@kirinadvisors.com

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713 B Lodha Supremus II, Wagle Estate, Thane (W) 400 604

Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.