

# NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road,  
Goregaon (East), Mumbai, Maharashtra, 400063  
E-mail: nyssacorp@gmail.com, Mo. No.: +91 9372143485

3<sup>rd</sup> September, 2025

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

Respected Sir/Madam,

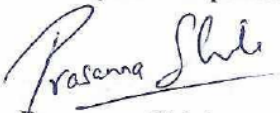
**Sub: Intimation of Board Meeting**  
**Scrip Code: 504378 Symbol: NYSSACORP**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 6<sup>th</sup> September, 2025** at the Registered Office of the Company:

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2024-25;
- To finalize the date, venue and time for convening 44<sup>th</sup> Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 44<sup>th</sup> Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 44<sup>th</sup> Annual General Meeting;
- To Consider Appointment of Ms. Kavita Raju Joshi, Practicing Company Secretary (Certificate of Practice Number: F8893) as Secretarial Auditor of the Company for FY 2025-26 and 2026-27;
- Any other matter with the permission of the Chair.

Thanking You,

For Nyssa Corporation Limited

  
Prasanna Shirke  
Wholetime Director  
DIN: 07654053

