

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Regd. Office: 2, Gulmohar Complex, Opposite Anupam Cinema,
Station Road, Goregaon (East), Mumbai, Maharashtra, 400 063

E-mail: nyssacorp@gmail.com, Tel No.: +91 22-6050 2425, URL: <https://nyssacorporation.com>

February 4, 2026

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 504378

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Q3FY26

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, February 14, 2026 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on December 31, 2025 for the Financial Year ended on 31st March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **NYSSA CORPORATION LIMITED**

SANDEEP GAUR
DIN: 05284870
MANAGING DIRECTOR