

December 04, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400001

BSE Scrip Code: 538772

Subject: Investment of Rs. 10,00,00,000/- (Rupees Ten Crores only) through rights issue in the equity share capital of Niyogin Finserv Limited, wholly-owned subsidiary of the Company.

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir/ Ma'am,

In continuation to our intimation dated November 13, 2025, and pursuant to Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that the Company has made an investment of Rs. 10,00,00,000/- (Rupees Ten Crores only), wholly owned subsidiary of the Company through a rights issue and was allotted 1,00,00,000/- (One Crore) equity shares at face value of Rs. 10/- (Rupees Ten only) per share aggregating to Rs. 10,00,00,000/- (Rupees Ten Crores only) today. i.e on December 04, 2025.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as *Annexure A*.

The said information is also being made available on the website of the Company at www.niyogin.com

Thanking you,

Yours faithfully,

For Niyogin Fintech Limited

Tashwinder Singh

MD & CEO

DIN: 06572282



Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd. office: M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042.

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroi Road, Vidyavihar (w), Mumbai – 400086.

Chennai Tel: 044 47210437 | **Mumbai Tel:** 022 62514646 | **Email:** info@niyogin.in | **Website:** www.niyogin.com

Annexure A

Details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Niyogin Finserv Limited (Unlisted Wholly Owned Subsidiary of "Niyogin Fintech Limited")</p> <p>Authorized share capital: The existing authorized share capital is ₹1,00,000/- (Rupees One Lakh Only) divided into 10,000 equity shares of ₹10/- each.</p> <p>Turnover: Not Applicable</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Niyogin Finserv Limited is the wholly owned subsidiary of the Company and therefore is a related party.</p> <p>The transaction falls within the ambit of related party transactions. However, since the amount is not material amount for the Company and the transaction is at "arm's length", the Company has taken necessary approval of Audit Committee.</p>
3	Industry to which the entity being acquired belongs	Financial Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>Niyogin Finserv Limited is in the process of application for registration as a Non-Deposit taking NBFC - Investment and Credit Company (NBFC-ICC) to the RBI Central Office, Mumbai.</p> <p>This investment of Rs. 10,00,00,000/- (Rupees Ten Crores only) in the equity share capital of Niyogin Finserv Limited through rights issue is made to align with the requirement of Niyogin Finserv Limited having a minimum regulatory Net Owned Fund of Rs. 10,00,000/- (Rupees Ten Crores only) as on the date of the application.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition	Currently not applicable except for relevant filings required as per the applicable provisions.
6	Indicative time period for completion of the acquisition	Not Applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration



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8	Cost of acquisition and/or the price at which the shares are acquired	Rs. 10,00,00,000/- (Rupees Ten Crores Only) [Subscription and allotment of 1,00,00,000/- (One Crore) equity shares at face value of Rs. 10/- (Rupees Ten only) per share through rights issue].
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company holds 100% of the equity share capital and any additional acquisition of equity shares will result in no change in its shareholding (i.e. the percentage of shareholding shall remain at 100%).
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Niyogin Finserv Limited is an unlisted wholly owned subsidiary of the Company. The Company was incorporated on January 28, 2025 with the main object of undertaking financial services business. Since it is a newly incorporated Company, the clause of providing a history of last 3 year's turnover shall not be applicable. The Company currently has its presence in India.



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