

Date: February 06, 2026

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai — 400001

**Scrip Code:** 544296  
**ISIN:** INEODQNO01013

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Nisus Finance Services Co Limited (“the Company”) is scheduled to be held on Wednesday February 11, 2026, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December, 31 2025.

In terms of the Company’s Code of Conduct for prevention of Insider trading, the “Trading Window” for dealing in the securities of the Company is already closed for all designated persons from January 01, 2026 and shall remain closed till 48 (forty-eight) hours after the declaration of the of the Unaudited Financial Results by the Company for the quarter ended December 31, 2025 (both days inclusive) i.e. it shall remain closed till February 14, 2026.

Pursuant to regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, aforesaid information shall be disclosed on the website of the Company viz. <https://nisusfin.com/investor-relations>.

The above is for your information and record.

Thanking You.

**Yours faithfully**  
**For Nisus Finance Services Co Limited**

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**Amit Anil Goenka**  
**Chairman & Managing Director**  
**DIN: 02778565**

**Nisus Finance Services Co Limited**  
(Formerly known as Nisus Finance Services Co Private Limited)

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