

**Date: January 9, 2026**

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

**Scrip Code:** 544296  
**ISIN:** INE0DQN01013

**Sub: Intimation of Schedule of Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the representatives of Nisus Finance Services Co Ltd will be meeting with the investors on Friday, 9th January 2026, at 10.30 A.M. (IST) as per the details given below:

Date	Name	Event Type	Venue/Location	Mode
Friday, 9th January 2026 from 10.30 a.m. (IST)	Investor Meeting – One on One	Investors Meeting	Godrej BKC, BKC, Mumbai	Physical Meeting

The proposed list of the participants for todays meeting is as follows :

- Sapphire Capital
- Trendz Venture
- Swan Energy
- Sanshi Fund
- One-up Capital Ideas

Note: The above schedule has been fixed at a shorter notice and hence intimation on the date of the meeting. The meeting is subject to change and the change may happen due to exigencies on the part of the Investors.

Kindly note that only information available in the public domain will be shared/discussed and no unpublished price sensitive information (UPSI) will be shared/discussed during the interaction with investors/analysts. The said meeting is in compliance with SEBI (PIT) Regulations

The intimation is also being uploaded on the Company's website at <https://nisusfin.com/>

We request you to kindly take the above information on record.

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

**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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