

Date: December 29, 2025

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

Scrip Code: 544296
ISIN: INE0DQN01013

Respected Sir/Madam,

Subject: Intimation for Closure of Trading Window

We, Nisus Finance Services Co Limited (the “Company”) wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for prevention of insider trading of the Company, the Trading Window for dealing in the Securities of the Company will remain closed from January 01, 2026 till 48 (forty eight) hours after the declaration of un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2025.

During this period, Designated Persons and their immediate relatives are prohibited from entering into any transaction involving dealing/ trading in securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for consideration and approval of the un-audited standalone & consolidated financial results of the Company for the quarter ended December 31, 2025 will be intimated in due course.

The above information shall also be made available on the website of the Company at www.nisusfin.com.

You are requested to kindly take the above information on your records.

Thanking You.

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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