

Date: December 31, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 544296
ISIN: INE0DQN01013

Dear Sir/Ma'am(s),

Subject: Intimation under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above cited subject, we would like to inform you that we have received intimation from Mr. Amit Anil Goenka under Regulation 7(2) and 6(2) of SEBI (PIT) Regulation, 2015 for the acquisition of the 14,000 equity shares @ INR 279.71 per share and 10,000 equity shares @ INR 301.35 per share, for an aggregate consideration amounting to INR 69,29,440 (Indian Rupees Sixty-Nine Twenty-Nine Thousand Four Hundred Forty only) aggregating to 0.10 % of total equity share capital of the company. With reference to the same, we hereby submit the necessary information in the prescribed format under Regulation 7(2) and 6(2) of SEBI (PIT) Regulation, 2015.

The above is for your information and record.

Thanking You,

Yours faithfully,
For Nisus Finance Services Co Limited

Amit Goenka
Chairman and Managing Director
DIN: 02778565

Encl. : As Above

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

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018
Tel: +91 22 61648888, E: info@nisusfin.com, W: www.nisusfin.com

PAN: AAJCM2118H | CIN : L65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: Nisus Finance Services Co Ltd
ISIN of the Company: INE0DQN01013

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group/ designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimati on to Compan y	Mode of acquisitio n /disposal (on market/ public/ rights/ preferenti al offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exch ange on which the trade was exec uted
		Type of securitie s (For eg. Share Warrant s, Converti ble Debentu res, Rights entitlem ents etc.)	No. and % of share holdin g	Type of securities (For eg. – Shares, Warrants, Convertible, Debentures, Rights entitleme nt, etc.)	No.	Value	Transac tion Type (Purcha se/sale Pledge / Revocat ion / Invocat ion/ Others- please specify)	Type of securitie s (For eg. – Shares, Warrant s, Converti ble Debentu r es, Rights entitlem e nt, etc.)	No. and % of shareh olding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Amit Anil Goenka PAN: ADRP8047P DIN: 02778565	Promoter, Chairman and Managing Director	Equity Shares	17,57,439 shares constituting 73.6%	Equity Shares	24,000	69,29,440,-	Purchase	Equity Shares	17,59,839,8 shares constituting 73.70%	Decembe r 26, 2025	Decembe r 31, 2025	Decembe r 31, 2025	Open Market	BSE SME

Amit Anil Goenka
Add: Daulat Villa, 2nd Floor, Room F, Dr. Ambedkar Road,
Near Kapole Niwas, Matunga, Mumbai- 400 019, Maharashtra, India.

Add: Daulat Villa, 2 nd Floor, Room F, Dr. Ambedkar Road, Near Kapole Niwas, Matunga, Mumbai- 400 019, Maharashtra, India.			of the total share capital of the Compa ny						of the total share capital of the Compa ny					
Contact No.: 88796 62675														

Note: (i) “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charge

Details of trading in derivatives on the securities of the Company by Promoter, member of the promoter group, designated person or Director of a listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	
NA						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

AMIT ANIL GOENKA
ACQUIRER

DATE: DECEMBER 31, 2025
PLACE: MUMBAI