

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**

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**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/ Directors/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 intimation to Company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg. – Share, Warrant, Convertible, Debentures, Rights entitlement, etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible, Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible, Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Amit Anil Goenka PAN: ADRPG8047P DIN: 02778565	Promoter, Chairman and Managing Director	Equity Shares	17,57,4398 shares constituting 73.6%	Equity Shares	24,000	69,29,440/-	Purchase	Equity Shares	17,59,839,8 shares constituting 73.70%	December 26, 2025	December 31, 2025	December 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.

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Add: Daulat Villa, 2 <sup>nd</sup> Floor, Room F, Dr. Ambedkar Road, Near Kapole Niwas, Matunga, Mumbai- 400 019, Maharashtra, India.  Contact No.: 88796 62675			of the total share capital of the Compa ny					of the total share capital of the Compa ny					
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*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	22		
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**