

Date: January 10, 2025

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

Scrip Code: 544296  
ISIN: INE0DQN01013

Dear Sir/Madam,

**Subject: Intimation of Outcome of Analysts'/Investors' Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the outcome of Analysts'/Investors' meeting held on January 10, 2025 at 05:30 P.M.

The list of Company/Institution/Analysts/Organization who attended the above meeting are given below:

| Sr. No. | Company/Institution/Analysts/organization                             | Mode     |
|---------|---|----------|
| 1       | Ambika Fincap Consultants Private Limited<br>&<br>Bandhan AMC Limited | Physical |

Kindly acknowledge and take the above information on records.

Thanking You.

Yours faithfully  
For Nisus Finance Services Co Limited



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Ruksana Khan  
Company Secretary & Compliance Officer  
Membership No.: A57960

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

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