

Date: January 07, 2025

To.

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhov Towers,

Dalal Street

Mumbai - 400001

Scrip Code: 544296 ISIN: INEODON01013

Dear Sir/Madam.

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

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the management of the Company will be holding investors meet/non-deal road show on January 10, 2025. Schedule for investors meet/non-deal road show are as under:

Day & Date	Type of Meeting	Mode of Meeting
Friday, January 10, 2025 Time: 05:30 P.M.	One on One Meet	Physical

The Discussions with the investors during the investors meet/ non- deal road show are based on generally available information and not related to any Unpublished Price Sensitive Information.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. https://nisusfin.com/

Note: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Investors/ the Company.

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



(Formerly known as Nisus Finance Services Co Private Limited)