

January 28, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

BSE Scrip Code: 538772

Subject: Prior-Intimation regarding meeting of the Board of Directors of the Company

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of Niyogin Fintech Limited will be held on Friday, January 31, 2025 to consider and approve, *inter alia*, the Audited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024, as required under Regulation 33(3) of the SEBI Listing Regulations.

We further inform that the trading window for dealing in shares of the Company has already been closed w.e.f. January 01, 2025 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of conduct for regulating, monitoring and reporting of trading by Insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information.

The said information is also being made available on the website of the Company at www.niyogin.com

Thanking you,

Yours faithfully,

For Niyogin Fintech Limited

Neha Daruka

Company Secretary

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

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Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroli Road, Vidyavihar (w), Mumbai – 400086

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