

September 2, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Respected Sir,

Scrip Code: 504378 / Scrip ID: NYSSACORP
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **7th September , 2023** at the Registered Office of the Company at Mumbai:

- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2022-23;
- To finalize the date, venue and time for convening 42nd Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 42nd Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 42nd Annual General Meeting;
- To consider and appoint Chief Financial Officer (CFO) for the Company;
- To consider and appoint Internal Auditor for the Company;
- Any other matter with the permission of the Chair.

Thanking You,

For NYSSA CORPORATION LIMITED

Nikita Poddar
Company Secretary
Membership No: A59406