

Date: December 20, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333
ISIN: INE290S01011

Dear Sir/Madam,

Sub: Intimation of adjournment of Board Meeting held on 20th December, 2024 and closure of Trading Window

Reference: Intimation letters dated 17th December, 2024

With reference to the captioned subject, and in continuation to our Intimation Letter dated 17th December, 2024 wherein, it was intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 20th December, 2024, inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30th September, 2024, we wish to inform you that the said meeting has been adjourned.

This is to intimate that during the Audit Committee and Board Meeting held today, with the consent of all the members/ directors present at the respective meetings, it was decided to adjourn the Meeting of the Audit Committee and Board of Directors and that the said meetings will continue to be held on Tuesday, 24th December, 2024, inter-alia to consider and approve the Unaudited Financial results (Standalone & Consolidated) for the half year ended 30th September, 2024 and other business matters.

Further in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after declaration of Unaudited Financial results (Standalone & Consolidated) for the half year ended 30th September, 2024.

The said Notice may be accessed on the Company's website at <https://nisusfin.com/> and the website of BSE i.e. <http://www.bseindia.com/>.

You are requested to kindly take the above information on your records.

Yours faithfully
For Nisus Finance Services Co Limited

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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