

Date: December 17, 2024

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

Scrip Code: 544296
ISIN: INE0DQN01013

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Nisus Finance Services Co Limited (the “Company”) is scheduled to be held on Friday, December 20, 2024, *inter-alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review of the Statutory Auditors thereon for the half year ending on September 30, 2024.

The trading window for dealing in the securities of the Company shall be closed for all designated persons from December 17, 2024 and shall remain closed till 48 (forty-eight) hours after the declaration of the Financial Results by the Company for the half year ended September 30, 2024. (both days inclusive) i.e. it shall remain closed till December 22, 2024.

The above is for your information and record.

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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