

Date: December 20, 2024

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

Scrip Code: 544296  
ISIN: INE0DQN01013

Dear Sir/Madam,

**Sub: Corrigendum to the Intimation of Adjournment of Board Meeting dated December 20, 2024**

This has reference to our letter dated December 20, 2024 regarding intimation of adjournment of Board meeting scheduled on December 20, 2024.

In this connection, we would like to inform you that the Scrip Code and ISIN of the Company in the said document was inadvertently mentioned incorrect.

The Scrip Code of the Company is 544296 and ISIN is INE0DQN01013.

Further, there is no other change in the said intimation except for the above. The revised intimation is enclosed along with this letter and the same shall also be uploaded on the website of the Company at <https://nisusfin.com/>

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

**Yours faithfully**  
**For Nisus Finance Services Co Limited**

RUKSAN  
A ISTAK  
KHAN

Digitaly signed by: RUKSAN KHAN  
DN: cn=RUKSAN KHAN, o=NISUS FINANCE SERVICES CO LIMITED, ou=MEMBERSHIP, email=RUKSAN.KHAN@NISUSFIN.COM, c=IN  
Date: 2024.12.20 16:03:03 +05'30'



**Ruksana Khan**  
**Company Secretary & Compliance officer**  
**Membership No. A57960**

**Nisus Finance Services Co Limited**  
(Formerly known as Nisus Finance Services Co Private Limited)

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018  
Tel: +91 22 61648888, E: info@nisusfin.com, W: www.nisusfin.com

PAN: AAJCM2118H | CIN: U65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK

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 adjournment of Board Meeting held on 20<sup>th</sup> December, 2024 and closure of Trading Window**

**Reference: Intimation letter dated 17<sup>th</sup> December, 2024**

With reference to the captioned subject, and in continuation to our Intimation Letter dated 17<sup>th</sup> December, 2024 wherein, it was intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 20<sup>th</sup> December, 2024, inter-alia to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the half year ended 30<sup>th</sup> 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, 24<sup>th</sup> December, 2024, inter-alia to consider and approve the Unaudited Financial results (Standalone & Consolidated) for the half year ended 30<sup>th</sup> 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 30<sup>th</sup> 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**  
**ISTAK**  
**KHAN**

**Ruksana Khan**  
**Company Secretary & Compliance officer**  
**Membership No. A57960**



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