

July 07, 2024

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001  
**BSE Scrip Code: 538772**

**Subject: Outcome of Circular Resolution - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide circular resolution passed on July 07, 2024 has approved Postal Ballot Notice seeking approval of the members of the Company, by way of remote electronic voting for:

1. Creation of Charges, Mortgages, Hypothecation on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 as a security towards borrowings.

The cut-off date for determining the names of the members who are entitled to receive the Postal Ballot Notice is Friday, July 05, 2024.

The above information is available on the website of the Company at [www.niyogin.com](http://www.niyogin.com)

You are requested to take the above information on record.

Yours sincerely,

**For Niyogin Fintech Limited**

**Neha Daruka**  
**Company Secretary & Compliance Officer**

**Niyogin Fintech Limited**

(CIN L65910TN1988PLC131102)

**Regd. office:** M.I.G 944, Ground Floor, TNHB Colony, 1st Main road, Velachery, Chennai, Tamil Nadu – 600042  
**Corporate office:** Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiro Road, Vidyavihar (w), Mumbai – 400086  
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