To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015: Schedule of Analysts/Investors meeting.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform/intimate that the officials of the Company will participate in the Analyst/investor meeting as per following schedule:

Sr. No.	Day, Date & Time	Nature of Meeting	Venue/Mode of Meeting
1	Friday, December 12, 2025, at 12:00 Noon (IST)	Webinar Scheduled by Beat The Street	Virtual Meeting

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet, Please note that the nature of Investor Meet will be a Group Meeting.

Please note that no Unpublished Price Sensitive Information (UPSI) will be shared/ discussed during the interaction.

Kindly note the meeting may be cancelled, rescheduled or postponed due to exigencies on the part of company.

Kindly take the same on your record.

Thanking You,
FOR, NIS MANAGEMENT LIMITED

DEBAJIT CHOUDHURY

Digitally signed by DEBAJIT CHOUDHURY
DN: c=IN, postalCode=700107, st=WEST BENGAL, street=KOLKATA, l=KOLKATA, o=Personal, serialNumber=c428e7fb118c22a7f61eea776b90f2944 2d2b6321e731c51a3a051d61e2b33dc, pseudonym=b281caeedd5a45a3a6efde58707fbf6d, 2.5.4.20=eaaa99f2d8553e5b09cd530cfbb591a4858e3 dd14231e6c12f4ea687438106bbe, email=DC@NIS.CO.IN, cn=DEBAJIT CHOUDHURY
Date: 2025.12.08 14:48:31 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: December 08, 2025
Place: Kolkata