To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 08th October, 2025

Dear Sir/Madam

Sub.: Clarification of movement in share price

Ref.: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

This is in furtherance to the Mail dated October 07, 2025, received by the company from BSE, seeking clarification on the movement in the price of equity shares of NIS Management Limited in the recent past. In this regard, we wish to inform you that all material information that has an impact on the operations/performance of the Company and price-sensitive information, which includes all the necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are/shall be regularly disclosed to the Stock Exchange by the Company in a timely and accurate manner in conformity with the principles governing disclosures and obligations.

We further inform you that there has not been an occurrence of any material event as defined under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which might have influenced the operations, and performance or have impacted the market price of the shares.

We reiterate that the Company will continue to inform the stock exchanges about any price sensitive information as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

We hope the above-stated reasons clarify the query to your satisfaction. We request you to take the above information on 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=c428e7fb118c22a7f61eea776b90f29442d2b6321e731c51a3a051d61e2b33dc, pseudonym=b281caeedd5a45a3a6efde58707fbf6d, 2.5.4.20=eaaa99f2d8553e5b09cd530cfbb591a4858e3dd14231e6c12f4ea687438106 8e, email=DC@NIS.CO.IN, cn=DEBAJIT CHOUDHURY
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DEBAJIT CHOUDHURY
MANAGINIG DIRECTOR
DIN: 00932489

DATE: 8TH OCTOBER, 2025
PLACE: KOLKATA