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	Wednesday, December 17, 2025, at 12:30 Noon (IST)	Webinar Scheduled by Value Educator	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Please note that no Unpublished Price Sensitive Information (UPSI) will be shared/ discussed during the interaction.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=c428e7fb118c22a7f61eea776b90f29442d2b6321e731c51a3a051d61e2b33dc, pseudonym=b281caeedd5a45a5a6efde58707fbf6d, 2.5.4.20=eaaa99f2d8553a93b09cd332cfbb5914e4858e3dd14231e6c1294ea687438106&e, email=DC@NIS.CO.IN, cn=DEBAJIT CHOUDHURY
Date: 2025.12.11 19:43:58 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: December 11, 2025
Place: Kolkata

Beyond The Numbers

Value Discovery Summit

2025



Powered By

VALUE EDUCATOR

Co-Powered By

Kirin Advisors

NIS Management Limited

Wednesday, 17th December, 12:30 PM

Registration Link

RSVP:

Mr. Shashank Mahajan
Director
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www.valueeducator.com

RSVP:

Ms. Tejas Vaity
Investor Relations Executive
+91 88285 59362
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Disclaimer:

Investment in securities market are subject to market risks. Read all the related documents carefully before investing.
Registration granted by SEBI, enlistment with RAASB and certification from NISM in no way guarantee performance of the Research Analyst or provide any assurance of returns to investors.