Date: August 13, 2026

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: Intimation of Earnings Call.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Earnings Call post announcement of financial results of the Company for the quarter ended 30th June 2026 is scheduled on **Wednesday, August 19, 2026 at 12:00 PM**.

The schedule of the aforesaid meeting is subject to change, if any due to exigencies on the part of Investor/Company.

The details of the call is available in an attached invitation and that investors and members need to register using the diamond pass weblink to get the dial-in details and other information for the call.

Participants:
1) Mr. Debajit Choudhury = Managing Director
2) Mr. Kanad Mukherjee = Chief Financial Officer

Kindly take the same on your record.

Thanking you,
FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury
Digitally signed by Debajit Choudhury
Date: 2026.08.13 18:08:26 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: August 13, 2026
Place: Kolkata

Kirin Advisors Cordially invite you to the
Q1 FY27 Earnings Call of

NIS Management Limited

Wednesday
19th August, 2026
12:00 PM Onwards

Joining Details

Universal Dial In

+91 22 6280 1239 **+91 22 7115 8140**

DIAMOND PASS LOGIN
CLICK HERE TO REGISTER

Note: When using dial-in numbers mentioned above please do so 10 minutes prior to the conference schedule to ensure that you are connected to your call in time.

Speakers From Management

Mr. Debajit Choudhary
Managing Director

Mr. Kanad Mukherjee
Chief Financial Officer

For More Information

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Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and abroad. Actual results might differ substantially from those expressed or implied. The company and its Management will not be in any way responsible for any action taken based on such statements and discussions.