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

Date: March 06, 2026

Sub: Analyst/Institutional Investors meeting held on Friday, 06 March 2026.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

In furtherance to our communication dated March 02, 2026 and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly take note on record the below details of the meet with investors and analysts held today and attended by the Management of Nis Management Limited ("Company"):

Sr.no	Day, Date & Time	Organised by	Mode of meeting	Nature of the meeting
1	Friday, March 06, 2026 Time – 02.00P.M.to 02.45 pm	Arihant Capital Markets	Virtual Meeting	Group Meeting

Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

You are requested to take the same on record and disseminate the information.

Thanking You,

For, NIS MANAGEMENT LIMITED

Debajit Choudhury
Digitally signed by Debajit Choudhury
Date: 2026.03.06 16:30:14 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

DATE: March 06, 2026
PLACE: Kolkata