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

Date: March 02, 2026

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Participation in Investor Interaction – Bharat Connect Conference.

REF: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that NIS Management Limited will be participating in an investor interaction event titled "Bharat Connect Conference", organized by Arihant Capital Markets.

The details of the event are provided below:

Date and Day	Time of Meeting	Event	Venue	Mode
Friday, March 6, 2026	At 02:00 p.m.	Bharat Connect Conference by Arihant Capital Markets	Mumbai	Virtual

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

The Company's Management team will participate in the aforesaid event to interact with investors and analysts. No unpublished price sensitive information (UPSI) will be shared during the interaction.

Note: The schedule of the meeting is subject to change, if any.

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: 2026.03.02 15:34:25 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

DATE: March 02, 2026
PLACE: Kolkata