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)

In furtherance to our communication dated December 08, 2025 and Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Schedule III of the Listing Regulations, 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, December 12, 2025 Time – 12.15 pm to 01.00 pm	Beat the Street	Virtual Meeting	Group Meeting

The interaction was in Q&A format. Further no presentation was made therein, by the Management of the Company and no Unpublished Price Sensitive Information was shared during the said meet.

This is for your information and records

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=b2815aeeddf5a45a2a6ef6e58707fbf6d, 2.5.4.20=aaaa99f2d8553e5b09cd530cfbb591a4858e3dd14231e6c12f4ea6874381068e, email=DC@NIS.CO.IN, cn=DEBAJIT CHOUDHURY
Date: 2025.12.12 19:34:16 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: December 12, 2025
Place: Kolkata