To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Date: 06th February, 2026

Dear Sir/Madam

Sub.: Disclosure Under Regulation 30 of SEBI LODR: Favourable Income Tax Assessment Order

Ref.: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that NIS Facility Management Services Private Limited, a subsidiary of NIS Management Limited, has received a favourable Assessment Order under Section 143(3) read with Section 144B of the Income-tax Act, 1961 for Assessment Year 2024–25.

The assessment proceedings were completed under the Computer Assisted Scrutiny Selection (CASS) mechanism. The Assessing Officer has accepted the returned income of the subsidiary amounting to ₹82,31,190, and the assessment has been completed without any adverse additions or tax demand, vide Assessment Order Acknowledgement No. 638586531241024 dated 06th February, 2026.

The details of the said ongoing assessment proceedings was already disclosed in the Red Herring Prospectus (RHP) of the Company. Upon receipt of the assessment order today, the proceedings now stands concluded.

Accordingly, the said assessment order has no financial impact on the Company or its subsidiary.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Thanking you,

For, NIS MANAGEMENT LIMITED

Debajit Choudhury

Digitally signed by Debajit Choudhury
Date: 2026.02.06 19:38:47 +05'30'

DEBAJIT CHOUDHURY
MANAGINIG DIRECTOR
DIN: 00932489

DATE: 6TH FEBRUARY, 2026
PLACE: KOLKATA

Annexure A

Disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

the details of any change in the status and / or any development in relation to such proceedings;	The assessment proceedings under Section 143(3) read with Section 144B of the Income-tax Act, 1961 for Assessment Year 2024–25 have been concluded and the Company has received a favourable assessment order. The returned income of ₹82,31,190 has been accepted without any additions or tax demand. Upon receipt of the assessment order today, the proceedings now stands concluded.
in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not applicable
in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not applicable