To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 25th September, 2026

Dear Sir/Madam,

Sub: Proceedings of 20th Annual General Meeting held on Friday, 25th September, 2026.

Ref: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 20th Annual General Meeting of the members held today i.e. 25thSeptember, 2026 from 12:00 PM to 12:36 PM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury

Digitally signed by Debajit Choudhury
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Date: 2026.09.25 17:11:59 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: 25th September, 2026
Place: Kolkata

Proceedings of 20th Annual General Meeting held on 25th September, 2026

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the 20th Annual General Meeting ("AGM") of the Company held on Friday, 25th September, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Debajit Choudhury, Managing Director of the Company, occupied the Chair. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

Thereafter, Mr. Debajit Choudhury introduced the Members of the Board and other officials present at the meeting to the shareholders.

Ms. Ramyani Chatterjee, Company Secretary & Compliance Officer, thereafter took up the businesses as set out in the Notice convening the 20th AGM. With the consent of the Members, the Notice convening the AGM was taken as read.

The following resolutions, as set out in the Notice convening the 20th AGM, were thereafter taken up for consideration and approval by the Members:

Ordinary Business:

1. To receive, consider and adopt:

   a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Board of Directors and Auditors thereon;

   b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon.

2. To re-appoint Mrs. Nilima Neogi (DIN: 8165984), Executive Director who retires by rotation and being eligible has offered herself for re-appointment.

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. https://nis.co.in/Investors_New/investors.aspx#cat-13 and also be available on website of BSE Limited.

The meeting stands concluded at 12:36 PM with the vote of thanks.

Thanking you,

FOR, NIS MANAGEMENT LIMITED

Debajit Choudhury

Digitally signed by Debajit Choudhury
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Date: 2026.09.25 17:12:26 +05'30'

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DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

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