Date: December 18, 2025

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

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of The Securities and Exchange Board of India (LODR) Regulations, 2015.

Ref: NIS MANAGEMENT LIMITED (SCRIP CODE: 544495)

In accordance with the Regulation 30 read with Schedule III of The Securities and Exchange Board of India (LODR) Regulations, 2015, we are pleased to inform the stakeholders that our company has been awarded with a work order from Irrigation & Waterways Directorate (I&WD), Government of West Bengal (GoWB), by engaging the Personnel for day to day operation and upkeep of nos. A+ category of Inspection Bungalows belonging to I&WD, GoWB spread over various districts in the State for a period of 365 days (12months). The total revenue shall be generated from this Work order is INR 3,45,30,792/- (Rupees Three Crore Forty-Five Lakh Thirty Thousand Seven Hundered and Ninety-Two Only).

We view this as a testament to the dedication and expertise of our team, and we are excited about the prospect of collaborating with the Irrigation & Waterways Directorate, (I&WD), Government of West Bengal (GoWB) on this objective. As a valued stakeholder, your support and engagement will play a pivotal role in ensuring the success of these endeavors.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Thank you for your continued support and partnership. We look forward to embarking on this exciting journey together.

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=b281caeedd5a45a3a6efde58707fbf6d, 2.5.4.20=eeaaa99f2d8553e5b09cd530cfbb591a4858e3dd14231e6c12f4ea687438106 8e, email=DC@NIS.CO.IN, cn=DEBAJIT CHOUDHURY
Date: 2025.12.18 15:08:54 +05'30'

DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489

Date: December 18, 2025
Place: Kolkata

Enclosure: Annexure A.

Annexure A

Disclosures as required under SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015.

Name of the entity awarding the order(s)/contract(s)	Irrigation & Waterways Directorate, (I&WD), Government of West Bengal (GoWB)
Significant terms and conditions of order(s)/contract(s) awarded in brief	To engage the Personnel for Day to day operation and upkeep of nos. A+ category of Inspection Bungalows belonging to I&WD, GoWB spread over various districts in the State.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity.
Nature of order(s) / contract(s)	The scope of service is to Engage the Personnel for day to day operation and upkeep of nos. A+ category of Inspection Bungalows belonging to I&WD, GoWB spread over various districts in the State.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	The work order shall be completed within 365 days from 01/01/2026.
Broad consideration or size of the order(s)/contract(s)	INR 3,45,30,792/- (Rupees Three Crore Forty-Five Lakh Thirty Thousand Seven Hundered and Ninety-Two Only).
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No, the promoter/ promoter group / group companies are not interested in the entity that awarded the orders.
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length	No, the said order does not fall under the ambit of Related Party Transaction.