Date: March 25, 2026

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. Award of Work Order to Subsidiary Company by Mumbai Police, Home Department, Government of Maharashtra.

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 subsidiary Company M/s. **NIS Facility Management Services Private Limited** has been awarded a work order by the Mumbai Police, Home Department Maharashtra, State Government for Project Planning and Management, Network Connectivity, Operation & Maintenance (O&M) and Warranty of CCTV Cameras. The total revenue shall be generated from this Work order is INR 2,18,00,000/- (Rupees Two Crores Eighteen Lakhs Only) inclusive of all taxes.

We view this as a testament to the dedication and expertise of our subsidiary's team, and we are excited about the prospect of our subsidiary collaborating with the Mumbai Police, Home Department Maharashtra, State Government 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
Date: 2026.03.25 21:30:25 +05'30'

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DEBAJIT CHOUDHURY
MANAGING DIRECTOR
DIN: 00932489
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)	Mumbai Police, Home Department Maharashtra, State Government
Significant terms and conditions of order(s)/contract(s) awarded in brief	Project Planning and Management, Network Connectivity, Operation & Maintenance (O&M), and Warranty of CCTV Cameras Under the Category of Hiring of Agency for IT Projects- Milestones basis.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity.
Nature of order(s) / contract(s)	The scope of work includes Project Planning and Management, Network Connectivity, Operation & Maintenance (O&M) and Warranty of CCTV Cameras.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	The Service will commence from April 01, 2026 and ending on May 03, 2026.
Broad consideration or size of the order(s)/contract(s)	INR 2,18,00,000/- (Rupees Two Crores Eighteen Lakhs Only) inclusive of all taxes.
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.