

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 21st May, 2024

To
The Manager,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

STOCK CODE: 24306

To
The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited,
Building A, Unit 205A, 2nd Floor, Piramal,
Agastya Corporate Park, Lal Bahadur Shastri
Marg, Kurla West, Kurla, Mumbai, Maharashtra
400070

STOCK CODE: NIDHISER **SERIES:** BE

Sub. - : Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Nidhi Services Limited will be held on 27th May, 2024 at 3.00p.m. at 5/19-B, Roop Nagar, Delhi – 110007 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2024.
2. To consider the appointment of Internal Auditor for FY 2024-2025.
3. To consider the appointment of Secretarial Auditor for FY 2023-2024.
4. To consider the revision of Salary of the Chief Financial Officer (CFO).
5. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Nidhi Services Limited

Udit Agarwal

Whole Time Director

DIN: 00239114