

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

Date: 19-05-2026

To,
The Manager
Department of Corporate Services
MSEI Limited
2nd Floor, Piramal, Agastya Corporate Park,
Building A, Unit 205A,
Lal Bahadur Shastri Marg,
Kurla West, Mumbai 400 070

Sub. - : Intimation of Board Meeting to be held on 25-05-2026 at 03.30 PM

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **NIDHI SERVICES LIMITED** will be held on **25-05-2026 at 03.30 PM** at Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Audited Financial Results along with Audited Report of the Company for quarter ended and year ended **31st March, 2026**.
2. To appoint Internal Auditor of the Company for FY 2026-2027.
3. To appoint Secretarial Auditor for the FY 2025-2026.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR NIDHI SERVICES LIMITED

UDIT AGARWAL
WHOLE TIME DIRECTOR
DIN: 00239114