

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

Date: 05-08-2026

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 10-08-2026 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 **10-08-2026 at 03.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To consider and approve Unaudited Financial Results For Quarter Ended 30-06-2026 Along With Limited Review Report for Quarter Ended 30-06-2026.
2. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR NIDHI SERVICES LIMITED

UDIT AGARWAL
WHOLE TIME DIRECTOR
DIN: 00239114