NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007
Tel.: 011-43215145, Mobile: 09811021216
CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 10-08-2026

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
STOCK CODE: NIDHISER

Sub. - : Outcome of Board Meeting to be held on 10-08-2026 at 03.30 PM and Concluded at 05.30 PM at the Registered office of the Company.

Dear Sir / Madam,

This is to inform you that, pursuant Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **NIDHI SERVICES LIMITED** held on **10-08-2026 at 03.30 PM and concluded at 05.30 PM at the** Registered Office of the Company inter alia to transact following business.

1. The Board has approved the Un-audited Financial Results quarter ended 30-06-2026 upon recommendation of Audit Committee.

   Copies of the Un-audited Financial Results for quarter ended 30-06-2026 together with Limited Review Report for the Quarter ended 30-06-2026 are enclosed herewith.

2. Fixed Annual General Meeting of the Company as under:
   Date: 28-09-2026
   Time: 11.30 AM
   Place: 5/19-B, Roop Nagar, Delhi – 110007

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3. Approved Notice of the Annual General Meeting to be held on 28-09-2026 along with Directors' Report and Annexures to the Directors' Report for FY 2025-2026.

Thanking you,

Yours faithfully,

FOR NIDHI SERVICES LIMITED

UDIT AGARWAL

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Date: 2026.08.10 17:40:57 +05'30'

UDIT AGARWAL
WHOLE TIME DIRECTOR
DIN: 00239114

Nidhi Services Limited

CIN: L65999DL1984PLC018077

Registered Office: 5/19-B, Roop Nagar, Delhi - 110007

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2026

					(Rs. In Lacs/amount)
		Quarter Ended			Year ended
	Particulars	**3 months ended 30/06/2026**	**Preceding 3 months ended 31/03/2026**	**Corresponding 3 months ended in the previous year 30/06/2025**	**Year ended 31/03/2026**
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Revenue From Operations**				
II	Other Income	14.56	18.54	14.91	64.74
III	**Total Income (I+II)**	**14.56**	**18.54**	**14.91**	**64.74**
IV	**Expenses**				
	Cost of Materials Consumed	-	-	-	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	Employee benefits expense	2.21	1.99	1.87	7.76
	Finance Costs	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-
	Other Expenses	2.26	3.41	1.40	13.84
	Total Expenses (IV)	**4.47**	**5.40**	**3.27**	**21.60**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	10.09	13.14	11.64	43.14
VI	Exceptional Items	-	-	-	-
VII	Profit/ (loss) before exceptions items and tax(V-VI)	10.09	13.14	11.64	43.14
VIII	**Tax Expense:**				
	(1) Current Tax	1.40	1.93	0.38	5.47
	(2) Deferred Tax	-	-	-	-
IX	**Profit/(Loss) for the period from continuing operations (VII-VIII)**	**8.69**	**11.21**	**11.26**	**37.67**
X	Profit/(Loss) from discountinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(Loss) for the period (IX+XII)**	**8.69**	**11.21**	**11.26**	**37.67**
XIV	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	38.18
	(ii) Income tax relating to items that will be re classified to profit or loss	-	-	-	-
XV	**Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**8.69**	**11.21**	**11.26**	**75.85**
XVI	**Earnings per equity (for Continuing operation):**				
	(1) Basic	0.58	0.75	0.75	2.51
	(2) Diluted	0.58	0.75	0.75	2.51
XVII	**Earnings per equity (for discontinued operation)**				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	**Earning per equity share (for discontinued & continuing operation)**				
	(1) Basic	0.58	0.75	0.75	2.51
	(2) Diluted	0.58	0.75	0.75	2.51

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on August 10, 2026 and also the Limited review was carried out by the Statutory Auditors.

2) Previous year figure have been regrouped wherever necessary.

3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For Nidhi Services Limited

UDIT AGARWAL

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Date: 2026.08.10 17:41:30 +05'30'

Udit Agarwal

Whole Time Director

DIN: 00239114

Date : - August 10, 2026

Place : - Delhi

LIMITED REVIEW REPORT TO NIDHI SERVICES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **NIDHI SERVICES LIMITED** for the period ended 30th June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSAC & CO. LLP
Chartered Accountants
Firm Registration No. 024475N/N500372

Rajesh Sareen

Digitally signed by Rajesh Sareen
DN: c=IN, o=Personal,
pseudonym=707e74216a364aaebdcb04378c942202,
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serialNumber=0e70ccb68f4cf6e73242942be11d0fe6bafc3887c5c9be011553398c010dac72, cn=Rajesh Sareen
Date: 2026.08.10 12:43:11 +05'30'

CA RAJESH SAREEN
(PARTNER)
M. No. 500617
Place of Signature: Delhi
Date: 10.08.2026
UDIN: 26500617SYIWTY9566

NIDHI SERVICES LIMITED

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Tel.: 011-43215145, Mobile: 09811021216
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10-08-2026

To
The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

STOCK CODE: NIDHISER
SERIES: BE

Sub: Reg. 32 – Non Applicability of Reg. 32 of SEBI (LODR) Regulations, 2015 for Quarter ended 30-06-2026.

Dear Sir/Madam,

We would like to state that the submission of (Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP) under Reg. 32 of SEBI (LODR) Regulations, 2015 is not applicable to our company for the quarter ended 30-06-2026.

Kindly take the same in your records.

For **Nidhi Services Limited**

UDIT AGARWAL
Digitally signed by UDIT AGARWAL
Date: 2026.08.10 17:41:50 +05'30'

Udit Agarwal
Whole Time Director
DIN: 00239114