

# **NIDHI SERVICES LIMITED**

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

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**Date: 30-01-2026**

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 09-02-2026 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 **09-02-2026 at 03.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Un Audited Financial Results of the Company for quarter ended **31-12-2025**.
2. Resignation and Appointment of Company Secretary and Compliance officer of the Company.
3. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

**FOR NIDHI SERVICES LIMITED**

**UDIT AGARWAL**  
**WHOLE TIME DIRECTOR**  
**DIN: 00239114**