

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

Date: 05-08-2025

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 12-08-2025 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 **12-08-2025 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 **30 June, 2025**.
2. To note and accept the Resignation of **CS REWAIL KADIYAN (M No A42286)**.
3. To appoint Company Secretary and Compliance Officer of the Company.
4. To Appoint Independent Director in the Board of the Company.
5. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

FOR NIDHI SERVICES LIMITED

UDIT AGARWAL
WHOLE TIME DIRECTOR
DIN: 00239114