

# **NIDHI SERVICES LIMITED**

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077; E-mail: [nidhiservicesltd@gmail.com](mailto:nidhiservicesltd@gmail.com)

---

**Date: 09-02-2026**

To,  
The Manager,  
**MSEI Limited**  
2<sup>nd</sup> Floor, Piramal, Agastya Corporate Park,  
Building A, Unit 205A, Lal Bahadur Shastri Marg,  
Kurla West, Mumbai 400 070

**SUB. - : OUTCOME OF BOARD MEETING HELD ON 09-02-2026 AT 03.30 PM AND  
CONCLUDED AT 06.10 PM.**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **NIDHI SERVICES LIMITED** held on **09-02-2026 at 03.30 PM** at Registered Office of the Company and concluded at **06.10 PM** inter alia to transact following business.

1. Considered and approved the Un-Audited Financial Results of the Company for quarter ended **31-12-2025** along with Limited Review Report for the Quarter ended **31-12-2025**.
2. Appointment of Rewail Kadiyan (MNO: 42286) as Company Secretary and Compliance officer of the Company w.e.f. 09-02-2026.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed herewith as Annexure-1.

Thanking you,

Yours faithfully,

**FOR NIDHI SERVICES LIMITED**

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

# NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

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

---

## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September 2015, are as under:-

| <b>SR. NO.</b> | <b>PARTICULARS</b>   | <b>DETAILS</b>   |
|----------------|--|--|
| 1              | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment<br>Mr. Rewail Kadiyan (ICSI M. No: 42286) is appointed as Company Secretary & Compliance Officer   |
| 2              | Date of appointment/cessation (as applicable) & term of appointment                  | Appointment with effect from 09-02-2026  |
| 3              | Brief profile (in case of appointment)   | Mr. Rewail Kadiyan is an experienced professional with around 10 years of experience in Corporate Secretarial and Compliance functions. He has handled compliances of various Listed and Unlisted Companies. |
| 4              | Disclosure of relationships between directors (in case of appointment of a director) | NA   |

**Nidhi Services Limited**  
**CIN: L65999DL1984PLC018077**

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

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2025

|       | Particulars  | (Rs. In Lacs/amount)         |  |   |  |   |                          |
|-------|--|------------------------------|--|---|--|---|--------------------------|
|       |  | Quarter Ended                |  |   | Nine Months Ended                                    |   | Year Date                |
|       |  | 3 months ended<br>31/12/2025 | Preceding 3 months ended<br>30/09/2025 | Corresponding 3 months ended in the previous year<br>31/12/2024 | Year to date figure for current period<br>31/12/2025 | Year to date figure for the previous year ended<br>31/12/2024 | Year ended<br>31/03/2025 |
|       | (Unaudited)  | (Unaudited)                  | (Unaudited)                            | (Unaudited)   | (Unaudited)  | (Audited)   |                          |
| I     | Revenue From Operations  | 0                            | 0                                      | 0   | 0  | 0   | 0                        |
| II    | Other Income   | 16.27                        | 14.73                                  | 16.31   | 45.91  | 31.85   | 47.78                    |
| III   | <b>Total Income (I+II)</b>   | 16.27                        | 14.73                                  | 16.31   | 45.91  | 31.85   | 47.78                    |
| 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  | 1.95                         | 1.95                                   | 2.03  | 5.77   | 5.63  | 7.34                     |
|       | Finance Costs  | -                            | -                                      | -   | -  | -   | -                        |
|       | Depreciation and amortisation expenses   | -                            | -                                      | -   | -  | -   | -                        |
|       | Other Expenses   | 3.23                         | 5.57                                   | 3.00  | 10.20  | 6.01  | 10.76                    |
|       | <b>Total Expenses (IV)</b>   | 5.18                         | 7.52                                   | 5.03  | 15.97  | 11.64   | 18.10                    |
| V     | Profit/(loss) before exceptional items and tax (I-IV)  | 11.09                        | 7.21                                   | 11.28   | 29.94  | 20.21   | 29.68                    |
| VI    | Exceptional Items  | -                            | -                                      | -   | -  | -   | -                        |
| VII   | Profit/ (loss) before exceptions items and tax(V-VI)   | 11.09                        | 7.21                                   | 11.28   | 29.94  | 20.21   | 29.68                    |
| VIII  | Tax Expense:   |                              |  |   |  |   |                          |
|       | (1) Current Tax  | 1.21                         | 0.51                                   | 1.33  | 3.50   | 2.77  | 3.77                     |
|       | (2) Deferred Tax   | -                            | -                                      | -   | -  | -   | -                        |
| IX    | Profit/(Loss) for the period from continuing operations (VII-VIII)   | 9.88                         | 6.70                                   | 9.95  | 26.44  | 17.44   | 25.91                    |
| X     | Profit/(Loss) from discontinued 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)  | 9.88                         | 6.70                                   | 9.95  | 26.44  | 17.44   | 25.91                    |
| 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   | -                            | -                                      | -   | -  | -   | 40.05                    |
|       | (ii) Income tax relating to items that will be re classifies to profit or loss   | -                            | -                                      | -   | -  | -   | -                        |
| XV    | Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) | 9.88                         | 6.70                                   | 9.95  | 26.44  | 17.44   | 65.96                    |
| XVI   | Earnings per equity (for Continuing operation):  |                              |  |   |  |   |                          |
|       | (1) Basic  | 0.66                         | 0.45                                   | 0.66  | 1.76   | 1.16  | 1.73                     |
|       | (2) Diluted  | 0.66                         | 0.45                                   | 0.66  | 1.76   | 1.16  | 1.73                     |
| XVII  | Earnings per equity (for discounted operation)   |                              |  |   |  |   |                          |
|       | (1) Basic  | -                            | -                                      | -   | -  | -   | -                        |
|       | (2) Diluted  | -                            | -                                      | -   | -  | -   | -                        |
| XVIII | Earning per equity share (for discontinued & continuing operation)   |                              |  |   |  |   |                          |
|       | (1) Basic  | 0.66                         | 0.45                                   | 0.66  | 1.76   | 1.16  | 1.73                     |
|       | (2) Diluted  | 0.66                         | 0.45                                   | 0.66  | 1.76   | 1.16  | 1.73                     |

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 9th February, 2026 and also Limited Review were carried out by the Statutory Auditors.

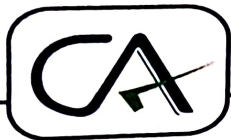
2) Previous period figures have been regrouped/rearranged wherever considered necessary.

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**  
**Whole Time Director**  
**DIN: 00239114**

**Date : - 9th February, 2026**  
**Place : - Delhi**



# RSAC & CO. LLP

CHARTERED ACCOUNTANTS

## 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 31st December, 2025. 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  
FRN No. 024475N

□

CA RAJESH SAREEN  
(PARTNER)

M. No. 500617

Place of Signature: Delhi

Date: 09.02.2026

UDIN : 26500617FJNATV3298

