

# 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: 22-05-2025**

To, The Manager Department of Corporate Services <b>MSEI Limited</b> 2nd Floor, Piramal, Agastya Corporate Park, Building A, Unit 205A, Lal Bahadur Shastri Marg, Kurla West, Mumbai 400 070	To, The Manager Department of Corporate Services <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Sub. - : Intimation of Board Meeting to be held on 27-05-2025 at 03.30 PM**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **NIDHI SERVICES LIMITED** will be held on **27-05-2025 at 03.30 PM at** Registered Office of the Company inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter ended **31<sup>st</sup> March, 2025**.
2. To appoint Secretarial Auditor of the Company for Financial Year 2024-2025.
3. To appoint Internal Auditor for Financial Year 2025-2026.
4. Any other business with the permission of the Chair.

Thanking you,

Yours faithfully,

**FOR NIDHI SERVICES LIMITED**

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