



NSB BPO
Solutions Limited

3rd Floor Plot No. 13; Railway Colony E-8; Arera Colony.
Trilanga ; Bhopal; Madhya Pradesh; 462039; India
Phone No. +91 755 4500715 Email id – mail@nsbbpo.in
CIN No. L74140MP2005PLC017539GSTIN - 23AACCN0885B1ZW

Date: 13.03.2026

To
The Manager
Corporate Services
The Listing Department
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Subject: Outcome of the Board Meeting

Scrip Code: 544571

ISIN: INE0SLP01017

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in furtherance to our intimation letter dated 06th March 2026 we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. Friday the 13th Day of March, 2026 through video conferencing/ other audio-visual means inter-alia considered and approved the following matters:

1. Based on the recommendations of Audit Committee, approved the Appointment of M/s Akash Saxena & Co., Chartered Accountants as an Internal Auditor of the Company under section 138 of Companies Act, 2013 and the relevant rules made thereunder for the financial year 2025-26;
2. Based on the recommendations of Audit Committee, approved the Appointment of M/s Piyush Bindal & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for a first term of 5 (five) consecutive financial years from the financial year 2025-26;
3. Other routine business matters.

The above information will also be made available on the website of the Company at www.nsbbpo.com
We request you to kindly take the same on your record.

Meeting Started: 01.00 PM.

Meeting Ended: 01:30 PM.

Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
COMPANY SECRETARY

Enclosed: Annexure I & II



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Annexure I – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Internal Auditor

Sr No.	Particulars	Disclosures
1.	Reason for change viz. Appointment , reappointment, resignation, removal, death or otherwise	Appointment of M/s Akash Saxena & Co., as an Internal Auditor of the Company.
2.	Date of Appointment / re-appointment/cessation & term of appointment/reappointment	M/s Akash Saxena & Co., Chartered Accountants has been appointed as the Internal Auditor of the Company for the Financial Year 2025-26 in the Board Meeting held on 13 th March 2026.
3.	Brief profile (in case of appointment);	M/s Akash Saxena & Co., Chartered Accountants is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). The firm is engaged in providing professional services including internal audit, statutory audit, taxation, financial advisory and compliance advisory services. The firm has experience in conducting internal audits, risk assessment and evaluation of internal financial controls for companies across various sectors.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure II – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Secretarial Auditor

Sr No.	Particulars	Disclosures
1.	Reason for change viz. Appointment , reappointment, resignation, removal, death or otherwise	M/s Piyush Bindal & Associates, as the Secretarial Auditor of the Company.
2.	Date of Appointment / re-appointment/cessation & term of appointment/reappointment	M/s Piyush Bindal & Associates, Practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive financial years commencing from the Financial Year 2025-26 to Financial Year 2029-30 in the Board Meeting held on 13 th March 2026.
3.	Brief profile (in case of appointment);	M/s Piyush Bindal & Associates is a sole proprietorship firm of Practicing Company Secretaries registered in Bhopal, Madhya Pradesh. The firm possesses expertise in the areas of corporate laws, securities laws, secretarial audit, corporate governance and regulatory compliances. The firm has experience in conducting secretarial audits, due diligence, corporate restructuring and providing advisory services under the Companies Act, 2013 and applicable securities laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable