



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: 22.05.2026

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

Scrip Code: 544571
ISIN: INE0SLP01017

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30th May, 2026**, through video conferencing / other audio-visual means, to inter alia consider the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended 31st March, 2026 along with the Statutory Auditors' Report thereon.
2. To consider and approve the appointment of the Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.
3. To consider and approve the reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.
4. Any other matter with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window for dealing in the securities of the Company has been closed from 01st April, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results to the Stock Exchange(s).

The notice of the Board Meeting will also be uploaded on the Company's website: <https://www.nsbbpo.com/>. This is for your kind information and record.

Thanking you,
Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
COMPANY SECRETARY