

January 31, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 538772

Subject: Prior-Intimation regarding meeting of the Board of Directors of the Company

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the meeting of the Board of Directors of Niyogin Fintech Limited will be held on Friday, February 09, 2024 to consider and approve, *inter alia*, the Unaudited financial results (Standalone and Consolidated) for the third quarter and nine months ended December 31, 2023, as required under Regulation 33(3) of the SEBI Listing Regulations.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information, the trading window for the Designated Persons has already been closed w.e.f. January 01, 2024 and shall remain closed till completion of 48 hours after such information is made public.

The said information is also being made available on the website of the Company at www.niyogin.com

Thanking you,

Yours faithfully,
For Niyogin Fintech Limited



Neha Agarwal
Company Secretary & Compliance Officer



Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

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