

Date: February 12, 2024

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

Dear Sir/Ma'am,

Subject: Update on the Earnings Call in respect of Unaudited Financial Results (Standalone and Consolidated) for the guarter and nine months ended December 31, 2023

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated February 05, 2024, informing the Exchange regarding earnings call in respect of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023, the presentation has been shared with the exchange vide our letter dated February 11, 2024.

The audio recording of the conference call has been hosted on the website of the Company and is available at Investor Updates drop down available at <a href="https://www.niyogin.com/investors">www.niyogin.com/investors</a>

This is for your information and record.

Thanking You,

Yours faithfully,

For Niyogin Fintech Limited

Neha Daruka

**Company Secretary & Compliance Officer**