

NIKKI GLOBAL FINANCE LTD.

Registered Office: 215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002

CIN: L65999DL1986PLC024493 | TELEFAX: +91-64000323 | GSTN:07AAACN0244L1ZM

Web: www.nikkiglobal.com: E-mail: info@nikkiglobal.com

Dated: 21 January 2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

SUB.: NOTICE OF BOARD MEETING

Ref.: NIKKI GLOBAL FINANCE LIMITED (SCRIP CODE-531272)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 29, 2026, at 4:00 P.M.** at the Registered Office of the Company situated at **215, Delhi Chambers, Delhi Gate, Daryaganj, Central Delhi, New Delhi- 110002.**

The agenda of the meeting includes consideration and approval of the **Unaudited Financial Results for the quarter ended December 31, 2025**, along with other business matters, if any, with the permission of the Chair.

As per the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window remains closed from January 1, 2026**, and will re-open **48 hours post the declaration of the financial results.**

We request that you kindly update your records accordingly.

Thanking you.

FOR NIKKI GLOBAL FINANCE LIMITED

**RAJESH KUMAR PANDEY
(MANAGING DIRECTOR)
(DIN: 09745776)**