

NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244LIZM

Web: www.nikkiglobal.com E-mail: ngfltd@rediffmail.com

Dated: 01 April 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,

Notice is hereby given pursuant to Regulation 29 and 33 of Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that meeting of the Board of Directors of the Company will be held on, **Wednesday April 15th 2026 at 03:45 P.M.** at the Registered Office of the Company at **215, Delhi Chambers, Delhi Gate, New Delhi-110001** to, inter-alia, consider and approve the audited financial results of the Company for the quarter and year ended on 31st March 2026, & any other business with the permission of chair.

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons, including Insiders, had already been closed w.e.f. **1st April, 2026, and the same shall re-open 48 hours after the aforesaid results are published.**

Kindly update the same in your records and oblige us.

Thanking you.

For NIKKI GLOBAL FINANCE LIMITED

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