

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: 19.08.2026

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

SUB.: OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 19th AUGUST, 2026

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

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the Company, in a duly convened Board Meeting held on Wednesday, the 19th August, 2026 at 04:00 P.M. at the registered office of the Company, which concluded at 04:30 P.M, has considered and approved the following businesses:

- Approval for the Appointment of Ms. Nehalben Vinodkumar Dharsandiya (DIN- 11874274) as an Additional Director in the category of Independent Director of the Company w.e.f. 19.08.2026.
- Approval for the Appointment of Mr. Vinodkumar Manibhai Patel (DIN- 11607822) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 19.08.2026.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September 2015 are enclosed as Annexure I & Annexure II.

Kindly update the same in your records.

Thanking you

For NIKKI GLOBAL FINANCE LIMITED

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

Encl.: As stated

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ANNEXURE I

Sr.no	Details of events that need to be provided with information of such events	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Ms. Nehalben Vinodkumar Dharsandiya (DIN- 11874274) has been appointed as an Additional Director in the category of Independent Director of the Company. Further regularization of her appointment would be subject to the approval of Shareholders.
2	Date of appointment/ cessation (as applicable)	19.08.2026
3	Brief profile (in case of appointment)	Ms. Nehalben Vinodkumar Dharsandiya has professional expertise in finance, accounting, taxation and financial management. Her knowledge and experience in these areas enable her to provide valuable insights on financial matters and contribute effectively to the Company's strategic decision-making, governance and overall growth.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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ANNEXURE II

Sr.no	Details of events that need to be provided with information of such events	Information of such events
1	Reasons for change viz. appointment, resignation, removal, death or otherwise	Mr. Vinodkumar Manibhai Patel (DIN-11607822) has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company. Further regularization of his appointment would be subject to the approval of Shareholders.
2	Date of appointment/ cessation (as applicable)	19.08.2026
3	Brief profile (in case of appointment)	Mr. Vinodkumar Manibhai Patel is an experienced professional with substantial exposure to business development, corporate management, strategic planning and commercial operations . His experience and understanding of business affairs will add value to the Company. The Board is of the opinion that his association as a Non-Executive Non-Independent Director will make a constructive contribution to the Board's functioning and decision-making process.
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable