NIKKI GLOBAL FINANCE LTD.

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

CIN: L65999DL1986PLC024493 | GSTN:07AAACN0244L1ZM

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

Date: 17.08.2026

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

SUB.: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 17th 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 Monday, the 17th August 2026, at 03:45 P.M. at the registered office of the Company, which concluded at 04:30 P.M., has considered and approved the following businesses:

- Approved the Board's Report for the Financial Year ended on 31st March, 2026;

- Approved the appointment of PCS Mr. Vaibhav Agnihotri, Prop. of M/s. V. Agnihotri & Associates, as a Scrutinizer for conducting the voting process in connection with the resolution proposed at the 40th Annual General Meeting;

- Approved the notice for the 40th Annual General Meeting of the company scheduled to be held on Saturday, 19 September 2026;

- Approval for Closure of the Register of Members and Share Transfer Book from 12th September 2026 to 19th September 2026 for the purpose of the 40th Annual General Meeting of the Company;

- The remote e-voting shall be held from 16.09.2026 (09:00 a.m.) to 18.09.2026 (05:00 p.m.).

Kindly update the same in your records.

Thanking you

FOR NIKKI GLOBAL FINANCE LIMITED

KAUSHAL SAXENA
Digitally signed by KAUSHAL SAXENA
Date: 2026.08.17 17:00:24 +05'30'

Kaushal Saxena
(Company Secretary and Compliance Officer)
M. No.: F10423