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: 19.08.2026

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

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

SUB.: INTIMATION ABOUT THE BOOK CLOSURE OF THE COMPANY

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, 12th September, 2026 to Saturday 19th September, 2026 (Both days inclusive) for the 40th Annual General Meeting of the Company which is scheduled to be held on Saturday 19th September, 2026.

The information contained in this notice is also available on the Company's website ***www.nikkiglobal.com.***

This is for your kind information and record.

FOR **NIKKI GLOBAL FINANCE LIMITED**

RAJESH KUMAR PANDEY

Digitally signed by RAJESH KUMAR PANDEY
Date: 2026.08.19 17:16:02 +05'30'

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