



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -U70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: 16.05.2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 544370

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 22, 2025 inter alia to consider and approve the Audited Financial Results for the Half-Yearly and Year ended March 31, 2025.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the closure of 48 hours after declaration of Audited Standalone Financial Results of the Company for the half year and year ended on March 31, 2025.

This is for your information and records.

Thanking You,

For Nukleus Office Solutions Limited

(Formerly known as NUKLEUS OFFICE SOLUTIONS LIMITED)

Nipun Gupta

(Managing director)

DIN: 00472330

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central Delhi- 110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305