



Co-Working & Managed Offices

**Nukleus Office Solutions Limited**

**(Formerly known as Nukleus Office Solutions Private Limited)**

**CIN NO -L70101DL2019PLC355618**

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

**Date: 06.11.2025**

**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 Tuesday, November 11, 2025 inter alia to consider and approve the Un-audited Limited Reviewed Financial Results for the Half-Yearly ended September 30, 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 ended on September 30, 2025.

This is for your information and records.

Thanking You,

**For Nukleus Office Solutions Limited**

***(Formerly known as NUKLEUS OFFICE SOLUTIONS PRIVATE LIMITED)***

**Vinay Rathore**

**Company Secretary & Compliance Officer**

**Membership No. A-75848**

**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