

June 3, 2023

To,
Corporate Relations Department
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir/Madam,

Sub: Clarification on late submission of outcome of the Board Meeting held on 30th May, 2023

Ref: Company Code: 504378

With reference to your mail dated 2nd June, 2023 regarding clarification on late submission with respect to outcome of Board Meeting, we hereby submit that the Company has always disclosed to the stock exchange all the material information which has a bearing on the operations/ performance of the company including all necessary disclosures in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“the Listing Regulations”) within the stipulated time as provided under the listing regulations. We hereby further submit that due to technical glitch at the time of submission there was a delay in the outcome of Board meeting only by one minute. We would like to state that there was inadvertent delay of one minute in submission.

We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws. The above clarification may please be taken on record.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For NYSSA CORPORATION LIMITED

(Prasanna Shirke)
Director
DIN: 07654053