

**April 17, 2026**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai -400001

**BSE Scrip Code:** 538772

**Subject: Press Release: Strategic review by Niyogin Board**

Dear Sir/ Ma'am,

Please find enclosed herewith the Press release being issued by the Company today.

The aforesaid information is also being made available on the website of the Company i.e. [www.niyogin.com](http://www.niyogin.com)

We request you to kindly take this to your records and oblige.

Yours truly,

**For Niyogin Fintech Limited**

**Neha Daruka**  
**Company Secretary**

*Encl: a/a*

# niyogin

## PRESS RELEASE

### Strategic review by Niyogin Board

Mumbai, India | April 17, 2026

Niyogin Fintech Limited (BSE: 538772), a publicly listed fintech platform, hereby announces certain developments pursuant to the meeting of its Board of Directors held today.

The Board of Directors of the Company, at its meeting held today, has resolved to undertake all necessary actions within its authority to unlock and maximize long-term shareholder value.

In this regard, the Board has approved constitution of a dedicated Strategic Review Committee to evaluate all strategic opportunities.

*The Company will make appropriate disclosures in accordance with applicable regulatory requirements as and when material developments arise.*

### **About Niyogin Fintech Limited**

Niyogin Fintech Limited (BSE: 538772) caters to India's underserved MSMEs and is a B2B company that operates on a tech centric platform-based model, wherein it delivers 'Banking as a Service' or BaaS platforms and credit in both rural and urban India through a partnership-led strategy. Niyogin ties up with Business Correspondents, Banks and Neobanks/Fintechs to offer BaaS platforms, while it provides credit and other financial services through its Financial Professional network.

[www.niyogin.com](http://www.niyogin.com)

**For further details, please feel free to contact:**

#### **Investor Relations Niyogin Fintech Limited**

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**Disclaimer:**

*This press release may include statements of future expectations and other forward-looking statements based on management's current expectations and beliefs concerning future developments and their potential effects upon Niyogin and its subsidiaries/ associates. These forward-looking statements involve known or unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Forward-looking statements are provided to allow potential investors the opportunity to understand management's beliefs and opinions in respect of the future so that they may use such beliefs and opinions as one factor in evaluating an investment. These statements are not guarantees of future performance and undue reliance should not be placed on them. Important factors that could cause actual results to differ materially from our expectations include, amongst other: general economic and business conditions in India, our ability to successfully implement our strategy, our research and development efforts, our growth and expansion plans and technological changes, change in laws and regulations that apply to NBFCs, increasing competition in and the conditions of the NBFCs, changes in political conditions in India. Neither Niyogin, nor our Directors, or any of our subsidiaries/associates assume any obligation to update any particular forward-looking statement contained in this release. The Company undertakes no obligation to update forward-looking statements if circumstances or management's estimates or opinions should change except as required by applicable securities laws. The reader is cautioned not to place undue reliance on forward-looking statements.*