NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341
Regd. Office: Office No: 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (East), Mumbai, Maharashtra, 400063
E-mail: nyssacorp@gmail.com, Mo. No.: +91 9372143485

August 14, 2025

To,
Asst. General Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai.

Respected Sir,

Sub: Outcome of the Board Meeting held on Thursday, August 14, 2025.
Ref: Scrip Code: 504378.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 14, 2025, for which intimation was already given to you, the Board of Directors has approved the following agendas:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June 2025;

2. To take note of resignation tendered by Ms. Nikita Ashok Poddar from the position of Company Secretary and Compliance Officer of the Company;

3. To consider and approve appointment of Ms. Priyal Goyal as Company Secretary and Compliance Officer of the Company with effect from August 14, 2025.

For Point 1, the said copy of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 is enclosed for your needful, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *"Annexure I"*.

For Point 3, please find enclosed herewith Brief Profile pursuant to Regulation 30 of SEBI (Listing Obligation &Disclosure Requirements) Regulations, 2015 as *"Annexure II"*.

The meeting commenced at 3.50 ~~A~~M/P.M (IST) and concluded at 4.20 A~~M~~/P.M (IST).

The above intimation is given to you for your record.

NYSSA CORPORATION LIMITED MUMBAI

Thanking You,

For NYSSA CORPORATION LIMITED

Prasanna Shirke
Wholetime Director
DIN: 07654053

NYSSA CORPORATION LIMITED MUMBAI

G. P. SHARMA & CO. LLP Andheri (W) Mumbai Chartered Accountants

Encl: as above

G. P. Sharma & Co. LLP
Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Nyssa Corporation Limited

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **NYSSA CORPORATION LIMITED** ('the Company') for the quarter ended 30th June, 2025. The Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247

G. P. SHARMA & CO. LLP
UTKARSH SHARMA
B. COM (F.C.A.)
Member No.147906
CHARTERED ACCOUNTANTS

CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 25147906BMIRBT4604
Place: Mumbai
Dated: August 14, 2025

A/702-703, Crystal Plaza, New Link Road,
Andheri (West), Mumbai - 400053
Tel. +91 22 - 69012260
Email : gpsharma_2006@yahoo.co.in
www.gpsharma.com

G.P. Sharma & Co. LLP is registered with Limited Liability with Identification No. AAK-5066

Independent Auditor's Review Report on Unaudited Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Nyssa Corporation Limited

We have reviewed the accompanying statement of unaudited consolidated financial results ('the statement') of **NYSSA CORPORATION LIMITED** ('the Parent') and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2025. The Statement has been prepared by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) – "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29th March, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulation, to the extent applicable.

The Statement includes the Financial Results for the quarter ended 30th June, 2025 of the following partnership firm:

a. M/s Mark Developers

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards ('Ind AS') 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. Sharma & Co LLP
Chartered Accountants
Firm Registration No. 109957W/W100247

G. P. SHARMA & CO. LLP
UTKARSH SHARMA
B. COM (F.C.A.)
Member No.147906
CHARTERED ACCOUNTANTS

CA Utkarsh Sharma
Partner
Membership No: 147906
UDIN: 25147906BMIRLN9678
Place: Mumbai
Dated: August 14, 2024

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai- 400 063.

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs in Lakhs)

Particulars	Standalone				Consolidated			
	Quarter Ended			Period Ended	Quarter Ended			Period Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1. Revenue from Operations	52.50	(26.21)	295.38	409.32	141.89	13.54	295.38	480.32
2. Other Income	10.21	15.32	14.76	56.87	10.21	15.32	14.76	56.87
3.Total Income (1+2)	62.71	(10.89)	310.14	466.18	152.10	28.86	310.14	537.18
4. Expenses								
a) Cost of materials consumed	-	43.97	-	51.24	10.90	58.74	0.50	67.82
b) Purchases of stock-in-trade	-	0.05	2.15	2.21	-	0.05	2.15	2.21
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.12)	0.11	43.37	46.99	34.85	25.77	43.37	91.12
d) Employee benefits expense	2.56	3.20	2.55	12.44	2.56	9.20	2.55	18.44
e) Finance Cost	0.02	0.00	0.00	0.04	0.02	0.00	0.00	0.04
f) Depreciation and amortisation expense	-	-	-	-	0.04	0.02	0.04	0.17
g) Other expenses	7.94	283.77	9.96	309.58	8.13	283.00	10.09	313.68
Total Expenses [sum of (a) to (g)]	10.39	331.10	58.04	422.51	56.49	376.78	58.70	493.48
5. Profit /(loss) before exceptional and extraordinary items and tax (3-4)	52.32	(341.99)	252.10	43.68	95.61	(347.92)	251.44	43.71
6. Exceptional Items	-	-	-	-	-			
7. Profit / (loss) before extraordinary items and tax (5-6)	52.32	(341.99)	252.10	43.68	95.61	(347.92)	251.44	43.71
8. Extraordinary Items	-	-	-	-	-			
9. Profit / (loss) before tax (7-8)	52.32	(341.99)	252.10	43.68	95.61	(347.92)	251.44	43.71
10. Tax expense	-	-	-	-	-			
a. Current Tax	24.00	(60.34)	63.45	8.17	24.00	(60.34)	63.45	8.17
b. Deffered Tax	-	(0.02)	-	-	-	(0.02)	-	-
11. Profit /(loss) after Tax (9-10)	28.32	(281.63)	188.65	35.51	71.61	(287.56)	187.99	35.54
12. Share of Profit/ (loss) of associates/Joint Venture	42.86	(5.87)	(0.67)	0.03	-	-	-	-
13. Non-Controlling Interest	-	-	-	-	0.43	(0.06)	(0.01)	0.00
14. Profit /(loss) after tax and share of asscoiates , joint venture & minority interest(11+12+13)	71.18	(287.50)	187.98	35.54	71.18	(287.50)	187.98	35.54
15. Other comprehensive income (Net of Tax)	-	-		-	-			
16.Total comprehensive income	71.18	(287.50)	187.98	35.54	71.18	(287.50)	187.98	35.54
17. Earning per share (Face Value of Rs. 1 Each)					-			
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.24	(0.96)	0.63	0.12	0.24	(0.96)	0.63	0.12
a. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.24	(0.96)	0.63	0.12	0.24	(0.96)	0.63	0.12

NYSSA CORPORATION LIMITED MUMBAI

G. P. SHARMA & CO. LLP Andheri (W) Mumbai Chartered Accountants

NYSSA CORPORATION LIMITED

CIN: L70101MH1981PLC024341

Office No.- 002, Gulmohar Complex, Opposite Anupam Cinema, Station Road, Goregaon (E), Mumbai- 400 063.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE., 2025

Reporting of Segmentwise Revenue, Results and Capital Emloyed under regulation 33 of LODR ,2015

Rs. In Lakhs

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Net Sales/Income from Operations								
Realty	52.50	(26.21)	-	107.59	141.89	13.54	-	178.59
Investments	10.21	15.32	310.14	358.60	10.21	15.32	310.14	358.60
Total	**62.71**	**(10.89)**	**310.14**	**466.18**	**152.10**	**28.86**	**310.14**	**537.18**
Less : Inter Segment Revenue	-	-	-	-	-	-		-
Net Sales/Income from Operations	**62.71**	**(10.89)**	**310.14**	**466.18**	**152.10**	**28.86**	**310.14**	**537.18**
Segment Results								
Realty	42.83	(79.39)	(6.84)	25.47	86.12	(85.35)	(7.51)	25.47
Investments	52.35	(268.47)	258.28	18.24	9.49	(262.57)	258.95	18.24
Total	**95.18**	**(347.86)**	**251.44**	**43.70**	**95.61**	**(347.92)**	**251.44**	**43.71**
Unallocated Expenses	-	-		-	(0.43)	0.00		0.00
Operating Income	-	-	-	-	-	-	-	-
Other Income	-	-	-	-	-	-	-	-
Profit/ (Loss) before tax	**95.18**	**(347.86)**	**251.44**	**43.70**	**96.05**	**(347.92)**	**251.44**	**43.70**
Capital Employed: (Segment Assets- Segment Liabilities)								
Realty	1,570.12	1,527.30	1,494.98	1,527.30	1,565.90	1,479.78	1,446.80	1,479.78
Investments	1,267.83	1,239.47	1,484.60	1,308.00	1,149.84	1,164.35	1,410.08	1,232.82
Unallocated	283.28	283.28	307.34	214.74	405.48	405.92	430.04	337.44
Total Capital Employed	**3,121.23**	**3,050.04**	**3,286.92**	**3,050.04**	**3,121.23**	**3,050.04**	**3,286.92**	**3,050.04**

1. The above unaudited financial results have been reviwed and approved by Board of Directors of the company at their meeting held on 14th August, 2025

2.During the current quarter the Company's income was from Investment & Real Estate activities and therefore there thier are two business segment, disclosure under Ind AS 108 on "Operating Segment" as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.

3. As per Company's Accounting Policies, Revenue recognition for the Construction Projects is based on "Percentage Completion Method" based on the Guidance Note issued by ICAI for Real Estate Companies.

4. As on 30.06.2025 total investment in partnership firm M/s Mark Developers (Surat) was Rs. (221.25) Lacs.

5. Figures for Previous period have been regrouped or rearranged wherever considered necessary.

Place: Mumbai
Date: 14/08/2025

By Board of Directors
For NYSSA CORPORATION LTD

Wholetime Director
Prasanna Shirke
DIN: 07654053

NYSSA CORPORATION LIMITED MUMBAI

G. P. SHARMA & CO. LLP Andheri (W) Mumbai Chartered Accountants

Annexure II

Name	Ms. Priyal Goyal
Father's Name	Mr. Pravin Kumar Goyal
PAN	BFCPG9772F
Date of Birth	15/05/1990
Designation	Company Secretary & Compliance Officer
Address	Word No. 7, Bidyasagar Pally, Siliguri Bazar, Darjeeling, West Bengal- 734005, India.
Mobile No.	9027342413
Email ID	Companysecretary75@gmail.com
Qualification	Qualified Company Secretary
Brief Profile	Experienced Company Secretary. In-depth knowledge of compliances regulations and financial reporting.
Disclosure of relationships between directors	-

NYSSA CORPORATION LIMITED MUMBAI

G. P. SHARMA & CO. LLP Andheri (W) Mumbai Chartered Accountants