

Date: 22 February 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505355

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra-(East),
Mumbai-400051
Scrip Code: NESCO

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Incorporation of a Wholly-Owned Subsidiary.

This is in furtherance of our intimation dated 30 January, 2025, wherein we informed that the Board of Directors of the Company has approved incorporation of a Wholly Owned Subsidiary (WOS) of the Company in the name of Nesco Retail Private Limited and the details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were given in the said intimation.

In this connection, we further inform that “Nesco Retail Private Limited” has been incorporated as Wholly Owned Subsidiary of the Company on 21 February 2025, having its registered Office at Mumbai, Maharashtra. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on 21 February 2025.

This is for your information and records.

Thanking you.

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
M No. A14933