



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-2-272, Flat, No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) India
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Website: www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NSL/BSE/2024-25

Date: 31st August, 2024

To,
The Secretary,
The Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 530219

Subject: Nutricircle Limited: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice of Extraordinary General Meeting", published in "Business Standard" English newspaper and "Mana telangana" Regional newspaper on **2nd September, 2024.**

We request you to take the above information on record.

Yours faithfully,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)



