

7 August 2024

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ref: 505355

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Ref: NESCO

Dear Sir/Madam,

Sub: Transcript of the 65th Annual General Meeting (“AGM”) of the Company

Please find the following link to access the transcript of the proceedings of the 65th AGM of the Company held on Friday, 2 August 2024.

Link to access transcript is [Transcript of the 65th AGM of Nesco Limited.pdf](#)

The same is also available on website of the company.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
Mem No. A14933