



Ref.: NEL/SE/2024-25

Date – 24.08.2024

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir/Madam,

Subject: Disclosure of information pursuant to Regulation 30 & 47 (1) (D) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 (1) (D) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 24th August, 2024, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 35th Annual General Meeting (AGM) of the Company, to be held through video conferencing/other audio visual means ('VC/OAVM'), remote e-voting, Book closure, completion of dispatch of notice of 35th AGM as well as Annual Report for the financial year 2023-24 and related information.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For **Nagreeka Exports Limited**

JYOTI SINHA BANERJEE
Digitally signed by
JYOTI SINHA BANERJEE
Date: 2024.08.24
14:06:08 +05'30'

Jyoti Sinha Banerjee
Company Secretary & Compliance Officer

Encl.: As stated above

