



07th November, 2024

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544265

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2024.

Dear Sir/Madam,

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Nexxus Petro Industries Limited will be held on Thursday, November 14th, 2024 to consider and approve the Unaudited Financial Results for the half year ended September 30, 2024 and other items as may be decided by the Board of Directors of the Company.

You are requested to take the same on your record. Thanking You,

Yours Faithfully,

For Nexxus Petro Industries Limited

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

NEXXUS PETRO INDUSTRIES LIMITED

(Formerly known as Nexxus Petro Industries Private Limited)

Registered Office : B-811, Swati Trinity, 8th Floor, Apple woods Township, SP Ring Road, Near Shantipura Circle, Sanathal, Ahmedabad, Gujarat 382210

info@nexxusgroup.co.in | www.nexxusgroup.co.in | +91-02717454317

CIN : U50400GJ2021PLC126116