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Date: January 17, 2024

To,  
**BSE Limited**  
Listing Department  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 521109**

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051  
**Symbol: NAGREEKEXP**

Dear Sir/Madam,

**Sub: Intimation of Record Date under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, the Company has fixed Tuesday, January 30, 2024 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,  
For **NAGREEKA EXPORTS LIMITED**  
**JYOTI SINHA BANERJEE**  
Digitally signed by  
JYOTI SINHA BANERJEE  
Date: 2024.01.17  
18:13:15 +05'30'



**CS Jyoti Sinha Banerjee**  
**Company Secretary & Compliance Officer**