

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: <b>NITCO</b>
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**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

In continuation to our letter reference no. NITCO/SE/2023-24/36 dated March 22, 2024 and pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that the Company has responded to the Show Cause Notice (SCN) dated March 20, 2024 issued by the Securities and Exchange Board of India ("the SEBI") informing the SEBI that the Company would opt for the settlement mechanism as provided under the SEBI (Settlement Proceedings) Regulations, 2018.

The due steps laid under the settlement process would be followed by the Company within the specified timeline.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **NITCO Limited**

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**Vivek Talwar**  
**Chairperson and Managing Director**  
**DIN: 00043180**