

Ref. No.: Sec/41/2024-25

June 27, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO Scrip Code: NVCL 25, NVCL 77 and NVCL77A
--	---

Dear Sir/Madam,

Sub: Intimation of the 25th Annual General Meeting

We are pleased to inform that the 25th Annual General Meeting (3rd Post-IPO) (the “AGM”) of the Members of Nuvoco Vistas Corporation Limited (the “Company”) will be held on Wednesday, July 24, 2024 at 3:30 p.m. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Kindly note that the AGM Notice along with the Integrated Annual Report for FY 2023-24 will be filed with the Stock Exchanges and same will be sent to the Members/Debenture Holders of the Company whose email addresses are registered with the Depositories by electronic mode, within the prescribed timelines. The AGM Notice along with the Integrated Annual Report for FY 2023-24 will also be available on the website of the Company at www.nuvoco.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary

