

Ref. No.: Sec/45/2023-24

July 5, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO
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Dear Sir/Madam,

Sub: Newspaper Advertisements in respect of information regarding the 24th Annual General Meeting (the “AGM”) of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in the Financial Express (English Language), July 5, 2023 edition; and Tarun Bharat (Marathi Language), July 5, 2023 edition informing the following pursuant to the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs :

1. 24th AGM of the Company will be held on Wednesday, July 26, 2023 at 3:30 p.m. (IST) through Video Conference /Other Audio-Visual Means;
2. Completion of sending of the Notice of the 24th AGM and the Integrated Annual Report for FY 2022-23 through electronic mode; and
3. Remote e-voting before the AGM and e-voting facility at the AGM provided to the Members and other relevant information.

The Newspaper clippings are also available on the website of the Company at www.nuvoco.com.

You are requested to take the same on record.

Thanking you,


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



Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Nuvoco Vistas Corp. Ltd.





CIN: L26940MH1999PLC118229

Regd. Office: Equinox Business Park, Tower 3, East Wing, 4th Floor, LBS Marg, Kurla (West), Mumbai - 400 070
Telephone: +91 22 6769 2500 | Email: investor.relations@nuvoco.com | Website: www.nuvoco.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting

Notice is hereby given that the **24th Annual General Meeting** (the "AGM") (2nd Post-IPO) of the Members of Nuvoco Vistas Corporation Limited (the "Company") will be held on **Wednesday, July 26, 2023 at 3.30 p.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder, read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The registered office of the Company at Equinox Business Park, Tower 3, East Wing, 4th Floor, LBS Marg, Kurla (West), Mumbai - 400 070, shall be deemed to be the venue for the AGM.

In line with the MCA and SEBI Circulars, the Notice of the AGM along with a web link to access the Integrated Annual Report for the Financial Year 2022-23 have been sent on Tuesday, July 4, 2023, through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copy of the Notice along with the Integrated Annual Report for the Financial Year 2022-23 shall be sent to those Members who request for the same at investor.relations@nuvoco.com mentioning their name, folio number/DP ID and Client ID.

The aforesaid documents are also available on the Company's website at <https://nuvoco.com/annual-reports>, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participation are provided in the Notice of the AGM.

Instructions for remote e-voting before and e-voting at the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and applicable Circulars, the Company is providing the facility to its Members to exercise their rights to vote in respect of the business to be transacted as set forth in the Notice of the AGM by electronic means. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The facility of casting votes by the Members using remote e-voting before the AGM and e-voting at the AGM will be provided by NSDL. The detailed instructions for remote e-voting before and e-voting at the AGM are given in the Notes to the Notice of the AGM. The Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	9:00 a.m. (IST) on Saturday, July 22, 2023
End of remote e-voting	5:00 p.m. (IST) on Tuesday, July 25, 2023

The remote e-voting module shall be disabled by NSDL for voting thereafter and the Members will not be allowed to vote electronically beyond the said date and time.

b. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, July 19, 2023 ("cut-off date"). The facility of e-voting shall also be made available at the AGM and shall be disabled by NSDL for voting, 15 minutes after the conclusion of the AGM. The Members attending the AGM and who have not already cast their vote by remote e-voting shall be eligible to exercise their right to vote through e-voting at the AGM. Once the vote on a Resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM and e-voting at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such Resolution(s) again.

c. Any Member holding shares in physical form and non-individual shareholders who acquire shares of the Company and become the Members of the Company after the dispatch of the Notice and holding shares as on the cut-off date, may obtain the User ID and Password for remote e-voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-voting, they can use their existing User ID and password for casting the vote.

d. In case of individual shareholders who acquire shares of the Company in demat mode and become Members of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in point 15(B) of the notes to the Notice of the AGM. The Members can also login using the login credentials of their demat account through their Depository Participants registered with NSDL/Central Depository Services (India) Limited for e-voting facility.

e. Mr. P. N. Parikh and failing him, Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting process of the AGM in a fair and transparent manner.

f. In case of any queries/grievances pertaining to voting through electronic means (before and at the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 022-48867000 and 022-24997000 or send a request to Ms. Prajakta Pawle, Assistant Manager-NSDL at evoting@nsdl.co.in.

For Nuvoco Vistas Corporation Limited

Sd/-
Shruta Sanghavi
SVP and Company Secretary

Date: July 4, 2023
Place: Mumbai

Choose from our range of 60+ products in: Cement | Modern Building Materials | Ready Mix Concrete

