

# NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/32

August 30, 2024

To,

Corporate Service Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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**Sub: Newspaper Advertisement regarding Notice of the 58<sup>th</sup> Annual General Meeting and e-Voting information**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith e-clips of advertisement published today i.e. Friday, August 30, 2024, intimating about the 58<sup>th</sup> Annual General Meeting of the Company and e-Voting information. The advertisement was published in the following newspapers:

- i. Financial Express (English);
- ii. Mumbai Lakshdeep (Marathi)

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **NITCO Limited**

**Geeta Shah**

**Company Secretary and Compliance Officer**

**Membership No.: A57288**





