

NITCO/SE/2025-26/31

September 05, 2025

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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Dear Sir/Madam,

**Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Dispatch of letter to shareholders in accordance with Regulation 36 (1) (b) of the Listing Regulations**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, Nitco Limited ("the Company") has dispatched letters to those shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depositories / Depository Participant(s), providing the web-link of Company's website from where the Notice of 59<sup>th</sup> Annual General Meeting of the Company and Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,  
For **Nitco Limited**

**Vivek Talwar**  
**Chairman & Managing Director**  
**DIN: 00043180**

Encl.: As above



## NITCO Limited

CIN: L26920MH1966PLC016547

3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030

T: +91-22 25772800 / 25772790 E: [investorgrievances@nitco.in](mailto:investorgrievances@nitco.in) W: [www.nitco.in](http://www.nitco.in)

*Dear Members,*

**Sub: Notice of 59<sup>th</sup> Annual General Meeting of the Members of Nitco Limited and Annual Report 2024-25**

We are pleased to inform you that **59<sup>th</sup> Annual General Meeting ("AGM")** of Nitco Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") facility.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, electronic copies of the Notice of 59<sup>th</sup> AGM and Annual Report 2024-25 are being sent only to those shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depositories / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we have noticed that your e-mail address is not registered against your Demat account/ Folio number. As a result, we are unable to deliver the Notice of 59<sup>th</sup> AGM and Annual Report for FY 2024-25 to you electronically.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report for FY 2024-25 are available is required to be sent to those member(s) who have not registered their email address either with the Company or with Depository.

Kindly note that, the Annual Report for FY 2024-25 is accessible through the following modes:

1. Company's Website: <https://www.nitco.in/>
2. Exact path: <https://www.nitco.in/corporate/investors/PDFFiles/Annual-Report-2024-25.pdf>
3. Stock exchange websites: [www.bse.in](http://www.bse.in) / [www.nseindia.com](http://www.nseindia.com)

**Key details for the AGM are as under:**

Sr. No.	Particulars	Details
1	Date of the AGM	Monday, September 29, 2025 at 12:00 P.M. (IST)
2	Cut of date for remote e-voting	Monday, September 22, 2025
3	Remote E-Voting start date & time	Thursday, September 25, 2025 at 09:00 A.M. (IST)
4	Remote E-voting end date & time	Sunday, September 28, 2025 at 05:00 P.M. (IST)

For further details, kindly refer to the Notice of 59<sup>th</sup> AGM.

If you wish to update or change your email address or communication address or bank details or nomination details, please approach your respective depository participant in case you hold the shares in electronic form or please write to Registrar and Share Transfer Agent of the Company at the below address:

Name and address of RTA	Contact details
<b>MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Private Limited)  Address: C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083	Tel. No.: +91 810 8116767 Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> Any service may be raised through: <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a>

In case of any query, please contact the Company's RTA on the details provided above. Further, you are requested to update your email address at the earliest with your depository participants / RTA to get all important information & documents thereafter and encourage Green Initiative.

Thanking you,  
**For Nitco Limited**

**Vivek Talwar**  
Chairman & Managing Director  
DIN: 00043180

**Date:** September 05, 2025

**Place:** Mumbai