



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDG)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, [f](#) [x](#) [@](#) [nicco_park](#)



SECY/P-1A-NPRL/ST.EX./37TH AGM/25-26

Date: 11.06.2026

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers
Dalal Street,
Mumbai- 400 001
(Company Scrip Code: 526721)

Dear Sir,

Sub:- Submission of Notice of the 37th Annual General Meeting (AGM) of Nicco Parks & Resorts Limited along with the Annual Report for the Financial Year Ended 2025-26

Further to our letter dated 08.06.2026 and Pursuant to Regulation 30 read with Part A (Para A) of Schedule III and Regulation 34(l)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby enclose the Notice of the 37th Annual General Meeting ('AGM') of Nicco Parks & Resorts Limited ('the Company') scheduled to be held on Friday, 3rd July, 2026 at 3:30 p.m. (IST) through Video Conferencing or Other Audio-Visual Means and the Annual Report of the Company for Financial Year ended 31st March, 2026, respectively. The aforesaid have also been made available on the website of the Company, viz., www.niccoparks.com.

The Cut-Off date for the purpose of E-Voting will be June 26, 2026. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on June 26, 2026 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For **NICCO PARKS & RESORTS LIMITED**

ANKIT KUMAR BHARDWAJ
Digitally signed by ANKIT KUMAR BHARDWAJ
Date: 2026.06.11 18:15:50 +05'30'

Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer

Encl: As above