

Ref. No.: Sec/77/2026-27

August 7, 2026

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing Notice of the 27th Annual General Meeting and Integrated Annual Report for FY2025-26 to the shareholders whose e-mail addresses are not registered with Depositories. A copy of the letter is enclosed herewith for your records.

The aforesaid information is also made available on the Company’s website 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



Encl: a/a

NUVOCO VISTAS CORPORATION LIMITED

CIN: L26940MH1999PLC118229

Registered Office: Equinox Business Park, Tower 3, East Wing, 4th Floor, LBS Marg,
Kurla (West), Mumbai – 400 070

Telephone: +91 22 6769 2500 **E-mail:** investor.relations@nuvoco.com

Website: www.nuvoco.com

Date: August 07, 2026

Dear Member,

Sub.: Notice of the 27th Annual General Meeting (5th Post-IPO) and Integrated Annual Report for FY 2025-26 of Nuvoco Vistas Corporation Limited

We are pleased to inform you that the 27th Annual General Meeting (5th Post-IPO) (the "AGM") of the Members of Nuvoco Vistas Corporation Limited (the "Company") is scheduled to be held on **Monday, August 31, 2026, at 02:30 p.m.(IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Notice convening the 27th AGM along with the Integrated Annual Report for FY 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories.

As per the records of the Depositories, we find that your e-mail address is not registered against your demat account and hence in compliance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the 27th AGM along with Integrated Annual Report for FY 2025-26 can be accessed from the below weblink and QR Code:

Weblink	www.nuvoco.com/annual-reports	
Exact Path	www.nuvoco.com >Investor Relations>Annual Reports>Post-Listing>Nuvoco Vistas Corp Ltd> 2025 -2026	

The Integrated Annual Report is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

Remote e-voting details:

AGM Details*		
Sr.No.	Particulars	Details
1	Cut-Off date of remote e-voting	Monday, August 24, 2026
2	E-voting Start Date & Time	Wednesday, August 26, 2026 from 9:00 a.m. (IST)
3	E-voting End Date & Time	Sunday, August 30, 2026 till 5:00 p.m. (IST)
4	Date of AGM	Monday, August 31, 2026 at 02:30 p.m. (IST)

**For further details, please refer to the Notes to the Notice of the AGM.*

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details or nomination details, etc) you are requested to approach your concerned Depository Participant.

In case you have any queries, please feel free to contact at email address investor.helpdesk@in.mpms.mufg.com or call on toll free number at 1800 1020 878 or raise a service request at <https://swayam.in.mpms.mufg.com/> or https://web.in.mpms.mufg.com/Helpdesk/Service_Request.html

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

Sd/-

Shruta Sanghavi

SVP and Company Secretary

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