



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India
Ph. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2026-27

Date: 26th May, 2026

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 530219

Sub: Statement of Deviation(s) or Variation(s) for the quarter ended 31st March, 2026.

Please find enclosed herewith a statement indicating no deviation or variation in utilization of proceeds received from the Preferential Issue of Rs. 1,10,00,000 during the quarter ended 31st March, 2026. A statement of deviation, duly reviewed by Audit Committee is attached herewith as Annexure-A.

This disclosure is being made in terms of the SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019 read with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

The Company ensures to comply and file all the submissions pursuant to SEBI (LODR) Regulations, 2015 within prescribed time limit and in compliance with the Regulations to the Stock Exchange.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625





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Annexure-A

Statement of Deviation or Variation in utilization of funds raised	
Name of listed entity	Nutricircle Limited
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issue / QIP / Others - Conversion of warrants into Ordinary Shares
Date of Raising Funds	13 th February, 2026
Amount Raised	Rs. 1,10,00,000 (11,00,000 convertible warrants into Equity shares @ Rs. 10/- each.)
Report filed for quarter ended	31 st March, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name	Not Applicable
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable.
If yes, date of shareholder approval	No Deviation / Variation
Explanation for the Deviation / Variation	
Comments of the audit committee after review	NIL
	NIL



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Comments of the auditors, if any						
Objects for which funds have been raised and where there has been a deviation, in the following table				No Deviation in the objects for which the funds have been raised		
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/V ariation for the quarter according to applicable object	Remarks if any
<ol style="list-style-type: none"> 1. To meet with working capital and general corporate purposes of the Company; 2. Invest in technology, human resources and other infrastructure or working capital to support the Businesses of the Company and any of its proposed group companies and subsidiaries ; 3. Purchase of machineries, computers and for customized software developments including Air conditioners, safety equipment's, Videos & other 	NA	Rs. 1,10,00,000	NA	Rs. 1,10,00,000	NA	No Deviation



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<p>machineries;</p> <ol style="list-style-type: none">4. To Invest in the New Projects;5. Conversion of Laon into equity to improve the debt: equity ratio;6. This proposed allotment will help the company to improve its debt - equity ratio. By this allotment, the wealth of the Shareholders and other stake holders will increase.7. To enlarge its core businesses and to meet with that requirement mainly needs short term requirements, tax obligations; and8. For settlement of dues, Loans and Advances, Bank Guarantee, performance guarantee.						
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Deviation or Variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For Nutricircle Limited,

A handwritten signature in blue ink, appearing to read "Hitesh Patel".

Hitesh Mohanlal Patel



Managing Director

DIN: 02080625

Date: 26/05/2026

Place: Hyderabad.