



# Nicco Parks & Resorts Limited

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



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

Date: 08.06.2026

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

Dear Sir,

**Sub:- Intimation for 37<sup>TH</sup> Annual General Meeting**

This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Friday, July 3, 2026 at 3:30 P.M. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

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.

You are requested to take the afore-mentioned information on record and oblige.

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

ANKIT KUMAR BHARDWAJ  
Digitally signed by  
ANKIT KUMAR  
BHARDWAJ  
Date: 2026.06.08  
14:09:34 +05'30'

**Ankit Kumar Bhardwaj**  
**Company Secretary & Compliance Officer**