nutech global ltd
AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Dated: 04.11.2026

To,
The General Manager-Listing Department
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai, Maharashtra 400 001

Company Code -531304

Subject: Intimation of Notice of Board Meeting to be held on 13th November, 2026

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th November, 2026** at 04:00 P.M. at the registered Office of the company, inter-alia to consider and approve the following:

1) Unaudited Financial Results along with Limited Review Report thereon for the quarter and half year ended on 30th September, 2026.

2) Any other business with the permission of the chair.

Further, to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Code of Conduct of the Company, as informed earlier the trading window for dealing in the securities of the Company is already closed w.e.f October, 01, 2026 and will continue to remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

Please take the same on record.
Thanking You,

For Nutech Global Limited

Shubhangi Janifer

Digitally signed by Shubhangi Janifer
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NUTECH GLOBAL LTD

Shubhangi Janifer
Company Secretary
M.No-A55294