



nutech global ltd

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

Dated: 20.05.2026

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

Sub: Intimation of the Board Meeting to consider and approve the Audited Financial Results for the Quarter and Financial year ended on 31<sup>st</sup> March, 2026

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026 to inter-alia consider and approve the following:

1. Audited Financial Results along with the Auditor's Report of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026.
2. Any other business with the permission of the Chairman.

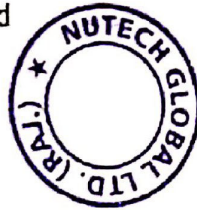
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. April 01, 2026, and will continue to remain closed till 48 hours after the declaration of the Results.

Please take the same on record.

Thanking You,

Yours Faithfully,  
Nutech Global Limited

Shubhangi Janifer  
Company Secretary  
M.No-A55294



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