



# 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

**NSL/BSE/2026-27**

**Date: 20<sup>th</sup> May, 2026**

**To,  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.**

**BSE CODE: 530219**

**SUBJECT:- BOARD MEETING INTIMATION**

**Dear Sir/Madam,**

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and Year ended March 31, 2026** is scheduled to be held on **Tuesday, 26<sup>th</sup> May, 2026** at **03:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 and Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2026-27;
- 3) Any other item.

Kindly acknowledge & take on record the same.

Thanking you,

**For Nutricircle Limited,**

**Hitesh Mohanlal Patel  
Managing Director  
(DIN: 02080625)**

