

NITCO/SE/2026-27/32

August 24, 2026

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: NITCO
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Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - Dispatch of letter to shareholders in accordance with Regulation 36 (1) (b) of the Listing Regulations

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that in compliance with Regulation 36(1)(b) of the Listing Regulations, Nitco Limited ("the Company") has dispatched letters to those shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depositories / Depository Participant(s), providing the web-link of Company's website from where the Notice of 60th Annual General Meeting of the Company and Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For **Nitco Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Encl.: As above



NITCO Limited

CIN: L26920MH1966PLC016547

3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030

Tel: +91-22 25772800 / 25772790

Email: investorgrievances@nitco.in Website: www.nitco.in

Dear Members,

Sub: Notice of 60th Annual General Meeting of the Members of Nitco Limited and Annual Report 2025-26

We are pleased to inform you that **60th Annual General Meeting ("AGM")** of Nitco Limited ("the Company") is scheduled to be held on **Thursday, September 17, 2026 at 11:30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") facility.

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time, electronic copies of the Notice of 60th AGM and Annual Report 2025-26 are being sent only to those shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depositories / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we have noticed that your e-mail address is not registered against your Demat account/ Folio number. As a result, we are unable to deliver the Notice of 60th AGM and Annual Report 2025-26 to you electronically.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report 2025-26 are available is required to be sent to those member(s) who have not registered their email address either with the Company or with any Depository or with Registrar and Share Transfer Agent of the Company.

Kindly note that, the Annual Report 2025-26 is accessible through the following modes:

1. Company's Website: <https://www.nitco.in/>
2. Exact path: <https://www.nitco.in/corporates/investors/PDFFiles/Annual-Report-2025-26.pdf>
3. Stock exchange websites: www.bse.in / www.nseindia.com

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Date of the AGM	Thursday, September 17, 2026 at 11:30 A.M. (IST)
2	Cut off date for remote e-Voting	Thursday, September 10, 2026
3	Remote e-Voting start date & time	Saturday, September 12, 2026 at 09:00 A.M. (IST)
4	Remote e-voting end date & time	Wednesday, September 16, 2026 at 05:00 P.M. (IST)

For further details, kindly refer to the Notice of 60th AGM.

If you wish to update or change your email address or communication address or bank details or nomination details, please approach your respective depository participant in case you hold the shares in electronic form or please write to Registrar and Share Transfer Agent of the Company at the below address:

Name and address of RTA	Contact details
MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Address: C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083	Tel. No.: +91 810 8116767 Website: www.in.mpms.mufg.com Any service may be raised through: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

In case of any query, please contact the Company's RTA on the details provided above. Further, you are requested to update your email address at the earliest with your depository participants / RTA to get all important information & documents thereafter and encourage Green Initiative.

Thanking you,
For **Nitco Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Date: August 24, 2026
Place: Mumbai