



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

NCL/BSE/2026-27

Date: September 05, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 530219

Dear Sir/Madam,

SUB: INTIMATION OF 33RD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026 AND E-VOTING DATES.

We would like to inform you that the 33rd Annual General Meeting of the company will be held on **Wednesday, September 30, 2026 at 10:00 A.M. (IST)** at the registered office of the Company situated at 5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Center, Public Garden Road Nampally, Hyderabad, Telangana, 50000. The Company offers the e-voting facility through Bigshare Services Private Limited to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Wednesday, September 23, 2026** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commences on **Sunday, September 27, 2026 at 9:00 A.M (IST)** and end on **Tuesday, September 29, 2026 at 5:00 P.M (IST)** and thereafter the remote e-voting module shall be disabled by Bigshare Services Private Limited.
3. Details of the manner of casting of votes are provided in the Notice of AGM and posted on the website of the Company nutricircle.in.
4. The Member who has cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM.



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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to Bigshare Services Pvt. Ltd., E-mail: - bsshyd1@bigshareonline.com.

Please acknowledge and take on record the same.

Thanking You

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

