

3 July 2026

BSE Limited  
Department of Corporate Services  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Ref: 505355

Ref: NESCO

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholders who have not registered their e-mail addresses with the Company or RTA or Depository Participant(s), providing the weblink for accessing the Notice of the 67th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanks and Regards,

For **Nesco Limited**

**Shalini Kamath**  
Company Secretary & Compliance Officer  
Mem No. A14933

Encl: as above



**Nesco Limited**  
(CIN: L68100MH1946PLC004886)  
**Registered Office:** Nesco Center, Western Express Highway  
Goregaon (East), Mumbai – 400063  
Tel.: No. +91 22 66450123; Mobile:+91+ 9137500282  
**Website:** [www.nesco.in](http://www.nesco.in); **Email:** [companysecretary@nesco.in](mailto:companysecretary@nesco.in)

Date: 3 July 2026

Dear Sir/Madam,

**Subject: Notice of 67th Annual General Meeting ('AGM') of Nesco Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the 67th Annual General Meeting of the Members of Nesco Limited is scheduled to be held on **Monday, 27 July 2026 at 03:30 P.M.** (IST) through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ('MCA') and other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that is set forth in the Notice of the AGM.

In compliance with the aforementioned Circulars read with Regulation 36 of the Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 ('FY 2026') are being sent to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) ('DP').

Based on the records available with the Company and/or its RTA, we find that your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with the Annual Report for FY 2026 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for FY 2026 can be accessed through the following web-link and Navigation Path:

<b>Website</b>	<a href="http://www.nesco.in">www.nesco.in</a>
<b>Exact path of Annual Report 2025-26 with AGM Notice:</b>	<a href="https://www.nesco.in">https://www.nesco.in</a> >investors> Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015 & other statutory information>Annual Reports of the Company>2025-26

This is also a reminder to update KYC details pursuant to SEBI Circulars and to dematerialise physical securities. The circulars issued by SEBI from time to time mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to also register email id to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the below mentioned link:  
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The said Circulars also mandates that security holders holding in physical mode whose folios do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1 April 2024.

All shareholders queries or service requests are to be raised only through our RTA website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Yours faithfully,  
**For Nesco Limited**

Sd/-  
Shalini Kamath  
Company Secretary & Compliance Officer  
ACS 14933