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: November 06, 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 half year ended September 30, 2026** is scheduled to be held on **Saturday, 14th November, 2026** at the registered office of the Company, to consider and approve:

1) The Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026 and Limited Review Report thereon;

2) Any other item.

Trading window closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in the securities of the Company for Designated Persons, their immediate relatives and other insiders of the Company was closed from October 01, 2026, and will re-open after 48 hours from the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2026 to the Stock Exchanges.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

NUTRI CIRCLE LTD. HYD.

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)