nutech global ltd

AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Dated: 04.08.2026

To,
The General Manager-Listing Department
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai, Maharashtra 400 001

Company Code -531304

Sub: Intimation of the Board Meeting to be held on 08th August, 2026 for the quarter ended June 30, 2026

Dear Sir/Madam,

In pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Meeting of Board of Directors of Company will be held on **Saturday, 08th August, 2026** at the Registered Office of the Company in Bhilwara, inter alia to transact the Following Business:

1) To Consider and Approve the Unaudited Financial Results with Limited review report by the Statutory Auditors of the Company for the Quarter ended on 30th June, 2026.

2) To Consider and Approve the Appointment of Mr. Rohan Mukhija (DIN: 08160868) as an Additional Director and Whole-time Director of the company designated as an "Executive Director" subject to the approval of shareholders at the ensuing General Meeting of the Company.

3) Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st July, 2026 will end on expiry of 48 hours after the declaration of the Unaudited financial results.

Please take the same on record.

Thanking You,

Yours Faithfully,
Nutech Global Limited

Shubhangi Janifer

Digitally signed by Shubhangi Janifer
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NUTECH GLOBAL LTD. (RAJ.)

Shubhangi Janifer
Company Secretary
M.No-A55294