



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

September 01, 2026

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: BOARD MEETING INTIMATION:

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 30 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 is scheduled to be held on **Friday, September 04, 2026 at 11:00 A.M.** at the registered office of the Company, to consider and approve the following matters:

- 1) Appointment of Statutory Auditor in place of casual vacancy due to resignation of earlier Auditor.
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Patel
Managing Director
(DIN: 02080625)

