

08 October 2026BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051**Scrip Code: 505355****Symbol: NESCO****Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 23 October 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 September 2026.

Further, as already informed vide our letter dated 25 September 2026, the trading window for dealing in shares of the Company will continue to remain closed from 01 October 2026 for all the Designated Persons, Connected Persons, Insiders, and their Immediate Relatives till the expiry of 48 hours from the date the said Unaudited Standalone and Consolidated Financial Results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,

For Nesco LimitedShalini
Dinesh
Kamath
Digitally signed by
Shalini Dinesh
Kamath
Date: 2026.10.08
13:58:14 +05'30'**Shalini Kamath**
Company Secretary and Compliance Officer
M No. A14933