



**Ref: NCIL/SE/25-26**

**Date: 05.06.2025**

<p>To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001</p> <p><b>Script Code- 532895</b></p>	<p>To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051</p> <p><b>Scrip Name - NAGREEKCAP</b></p>
---	---

Dear Sir(s),

Sub: **Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that pursuant to the provisions of Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Wednesday 28th May 2025, have decided the following dates:

1. Record date as 16th September, 2025 for the purpose of upcoming Annual General Meeting of the Company to be held on 23rd September, 2025.
2. The dates of closure of Register of Members and Share Transfer Books from 17th September, 2025 to 23th September, 2025(both days inclusive) for the purpose of upcoming Annual General Meeting of the Company.

Kindly take the above information in your records.

Thanking you,

**For Nagreeka Capital & Infrastructure Ltd.**

**BHAWANA** Digitally signed by BHAWANA  
Date: 2025.06.05 12:34:58 +05'30'

**Bhawana  
Company Secretary & Compliance Officer**

