Nagreeka CAPITAL AND INFRASTRUCTURE LTD
REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/2026-27 **Date: 31st October, 2026**

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

Dear Sir,

Subject: **Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Friday, the 6th day of November, 2026 at 01:00 pm** at registered office of the Company, inter alia, to : -

1. Consider and Approve the Unaudited Financial Results along with the limited review report of the Company for the quarter and half year ended 30th September, 2026.

   Further, as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited and BSE Limited on 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in the securities of the Company was closed from 1st October, 2026 till 48 hours after the announcement of the Unaudited Financial Results to the Stock Exchange(s).

2. Any other matter with the approval of Chair

Thanking you,
Yours faithfully,

For **Nagreeka Capital & Infrastructure Limited**

SUSHIL PATWARI
Digitally signed by SUSHIL PATWARI
Date: 2026.10.31 14:32:29 +05'30'

Nagreeka Capital & Infrastructure Ltd. Kolkata-1

Sushil Patwari
Chairman
DIN: 00023980