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Ref: NEL/SE/24-25

Date: 23.08.2024

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code - 521109	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 - NAGREEKEXP
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Dear Sir(s),

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

This is in reference to our intimation letters dated 30th May, 2024 and 8th June, 2024 in which we had given intimation regarding record date and book closure dates with regard to upcoming Annual General Meeting of the Company. In this regard, we would like to inform you that pursuant to the provisions of Regulation 44 of the 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 30th May, 2024 had fixed the following dates with regard to upcoming Annual General Meeting of the Company to be held on 18th September, 2024:

1. Record date (Cut-off date) for casting votes electronically as 11th September, 2024.
2. The dates of closure of Register of Members and Share Transfer Books from 12th September, 2024 to 18th September, 2024.

But, due to an inadvertence, the dates have been incorrectly mention Record Date as 10th September, 2024 and dates of Book Closure from 11th September, 2024 to 18th September, 2024 in the intimation letters dated 30th May, 2024 and 8th June, 2024 respectively uploaded with both the exchanges.



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Therefore, we request you to consider these dates as the final dates and ignore the previous intimation letters sent to you in this regard.

Kindly take the above information in your records.

Thanking you,

For Nagreeka Exports Ltd.

JYOTI
SINHA
BANERJEE

Digitally signed
by JYOTI SINHA
BANERJEE
Date: 2024.08.23
13:47:32 +05'30'



Jyoti Sinha Banerjee
Company Secretary & Compliance Officer

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