

Ref. No.: Sec/71/2025-26

July 01, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543334 Scrip ID: NUVOCO	The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NUVOCO
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Dear Sir/Madam,

Sub: Newspaper Advertisements in respect of information regarding the 26th Annual General Meeting (4th Post-IPO) (the “AGM”) of the Company

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in the Financial Express (English Language), July 01, 2025 edition and Tarun Bharat (Marathi Language), July 01, 2025 edition informing the following pursuant to the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs :

1. 26th AGM of the Company will be held on Friday, July 25, 2025 at 3:30 p.m. (IST) through Video Conference /Other Audio-Visual Means;
2. Completion of sending of the Notice of the 26th AGM and the Integrated Annual Report for FY 2024-25 through electronic mode; and
3. Remote e-voting before the AGM and e-voting facility at the AGM provided to the Members and other relevant information.

The same are also being made available on the website of the Company at www.nuvoco.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Nuvoco Vistas Corporation Limited**

Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

Nuvoco Vistas Corp. Ltd.

CIN: L26940MH1999PLC118229
 Regd. Office: Equinox Business Park, Tower-3, East Wing, 4th Floor, LBS Marg, Kurla (West), Mumbai 400 070
 Tel: +91 (0) 22 6769 2500 | E-mail: investor.relations@nuvoco.com | Website: www.nuvoco.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting

Notice is hereby given that the **26th Annual General Meeting** (4th Post-IPO) (the "AGM") of the Members of Nuvoco Vistas Corporation Limited (the "Company") will be held on **Friday, July 25, 2025 at 3:30 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 26, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The registered office of the Company at Equinox Business Park, Tower 3, East Wing, 4th Floor, LBS Marg, Kurla (West), Mumbai - 400070, shall be deemed to be the venue for the AGM.

In line with the MCA and SEBI Circulars, the Notice of the AGM along with a web link to access the Integrated Annual Report for FY 2024-25 have been sent on Monday, June 30, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Depositories. The physical copy of the Notice along with the Integrated Annual Report for FY 2024-25 shall be sent to those Members who request for the same at investor.relations@nuvoco.com mentioning their name, folio number/DP ID and Client ID. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a letter is being sent to the Members whose e-mail addresses are not registered with the Depositories, providing a web-link and QR code for accessing the Integrated Annual Report FY 2024-25.

The aforesaid documents are also available on the Company's website at www.nuvoco.com/annual-reports, websites of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participation are provided in the Notice of the AGM.

Instructions for remote e-voting before and e-voting at the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations as amended and applicable Circulars, the Company is providing the facility to its Members to exercise their rights to vote in respect of the business to be transacted as set forth in the Notice of the AGM by electronic means. For this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The facility of casting votes by the Members using remote e-voting before the AGM as well as e-voting at the AGM will be provided by NSDL. The detailed instructions for remote e-voting before and e-voting at the AGM are given in the Notes to the Notice of the AGM. The Members are requested to note the following:

- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	9:00 a.m. (IST) on Monday, July 21, 2025
End of remote e-voting	5:00 p.m. (IST) on Thursday, July 24, 2025

The remote e-voting module shall be disabled by NSDL for voting thereafter and the Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Friday, July 18, 2025** ("cut-off date"). The facility of e-voting shall also be made available at the AGM and shall be disabled by NSDL for voting, 15 minutes after the conclusion of the AGM. The Members attending the AGM and who have not already cast their vote by remote e-voting shall be eligible to exercise their right to vote through e-voting at the AGM. Once the vote on a Resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM and e-voting at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have cast their vote on Resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such Resolution(s) again.
- Any non-individual shareholders who acquire shares of the Company after the dispatch of the Notice and holding shares as on the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-voting, they can use their existing User ID and password for casting the vote.
- In case of individual shareholders who acquire shares of the Company in demat mode after dispatching the Notice and holding shares as on the cut-off date may follow the login process mentioned in point 14(B) of the notes to the Notice of the AGM. The Members can also login using the login credentials of their demat account through their Depository Participants registered with NSDL/Central Depository Services (India) Limited ("CDSL") for e-voting facility.
- Mr. P N Parikh and failing him, Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting process of the AGM in a fair and transparent manner.
- In case of any queries/grievances pertaining to voting through electronic means (before and at the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.com.

For Nuvoco Vistas Corporation Limited
 Sd/-
Shruta Sanghavi
 SVP and Company Secretary

Place: Mumbai
 Date: June 30, 2025

Choose from our range of 60+ products in: Cement | Ready-Mix Concrete | Modern Building Materials



