

Ref. No.: Sec/72/2025-26

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing Notice of the 26th Annual General Meeting and Integrated Annual Report for FY2024-25 to the shareholders whose e-mail addresses are not registered with Depositories. A copy of the letter is enclosed herewith for your records.

The aforesaid information is also made available on the Company’s website at www.nuvoco.com.

We request you to take the above on record.

Thanking you,

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

Shruta Sanghavi
SVP and Company Secretary



Encl: a/a

NUVOCO VISTAS CORPORATION LIMITED

CIN: L26940MH1999PLC118229

Registered Office: Equinox Business Park, Tower 3, East Wing, 4th Floor, LBS Marg,
Kurla (West), Mumbai – 400 070**Telephone:** +91 22 6769 2500 Fax: +91 22 6630 6510**E-mail:** investor.relations@nuvoco.com **Website:** www.nuvoco.com

Date : 30/06/2025

Dear Member,

Sub: Notice of the 26th Annual General Meeting (4th Post-IPO) of Nuvoco Vistas Corporation Limited and Integrated Annual Report for FY 2024-25

We are pleased to inform you that the 26th Annual General Meeting (4th Post-IPO) (the “AGM”) of the Members of Nuvoco Vistas Corporation Limited (“Company”) is scheduled to be held on **Friday, July 25, 2025, at 3:30 p.m. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Notice convening the AGM along with the Integrated Annual Report for FY 2024-25 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories.

As per the records of the depositories, we find that your e-mail address is not registered against your demat account and hence in compliance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report for FY 2024-25 can be accessed from the below website links and QR Code:

Company	https://nuvoco.com/annual-reports	
National Securities Depository Limited	https://www.evoting.nsdl.com	
BSE Limited	www.bseindia.com	
The National Stock Exchange of India Limited	www.nseindia.com	

AGM Details*		
Sr. No.	Particulars	Details
1	Cut-Off date of remote e-voting	Friday, July 18, 2025
2	E-voting Start Date & Time	Monday, July 21, 2025, 9:00 a.m. (IST)
3	E-voting End Date & Time	Thursday, July 24, 2025, 5:00 p.m. (IST)
4	Date of AGM	Friday, July 25, 2025 at 3:30 p.m. (IST)

*For further details, please refer to the Notes to Notice of the AGM

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details or nomination details, etc) you are requested to approach your concerned Depository Participant.

Members can also send an e-mail /service request at

<https://swayam.in.mpms.mufg.com/> or https://web.in.mpms.mufg.com/Helpdesk/Service_Request.html.

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

Sd/-

Shruta Sanghavi

SVP and Company Secretary

FCS 4003