

Ref. No.: Sec/124/2025-26

September 1, 2025

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

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Investor/Analyst Meeting**

In further reference to our letter no. Sec/115/2025-26 dated August 28, 2025 intimating about the meeting with Investor/ Analyst, we wish to inform that due to certain exigencies, the meeting with Dalal & Broacha which was scheduled on September 1, 2025 from 03:30 p.m. onwards has been rescheduled as below:

<b>Date and time</b>	<b>Name</b>	<b>Mode</b>	<b>Nature of Meeting</b>
September 3, 2025 - 03:30 PM (IST)	Dalal & Broacha	In person	One-on-One

The schedule and mode of meeting may undergo a change due to exigencies on part of the Investor/Analyst/Company.

This is for your information and records, please.

Thanking you,

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

**Shruta Sanghavi**  
SVP and Company Secretary

