

Ref. No.: Sec/39/2025-26

June 03, 2025

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| 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: 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 terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the meeting with Investor/Analyst which will be attended by the representatives of the Company.

| Date and time | Name | Mode | Nature of Meeting |
|------------------------------|--------------------|-------------|--------------------------|
| June 12, 2025 04:00 PM (IST) | Nippon Mutual Fund | 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