

Ref. No.: Sec/173/2025-26

November 3, 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> Scrip Code: <b>NVCL 28, NVCL 77A</b>
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Dear Sir/Madam,

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

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board of Directors the Company at its meeting held today i.e. November 3, 2025 approved execution of Securities Purchase Agreement for acquisition of whole of securities of Algebra Endeavour Private Limited (the holding company of Vadraj Energy (Gujarat) Limited having power plants at Kutch and Surat) from JSW Cement Limited and Alpha Alternatives Holdings Private Limited.

The requisite disclosure pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations, will be done upon execution of the Securities Purchase Agreement.

The meeting of the Board commenced at 6:15 p.m. and concluded at 6:30 p.m.

The aforesaid information is also made available on the Company’s website at [www.nuvoco.com](http://www.nuvoco.com).

We request you to kindly take the above information on record.

Thanking you,

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

**Shruta Sanghavi**  
**SVP and Company Secretary**

