

Ref. No.: Sec/129/2025-26

September 05, 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: 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/128/2025-26 dated September 04, 2025 intimating about the meeting with Investor/ Analyst, we wish to inform that due to certain exigencies, the meeting with Systematix Group which was scheduled on September 05, 2025 from 04:00 p.m. onwards has been rescheduled as below:

Date and time	Name	Mode	Nature of Meeting
September 9, 2025 - 03:30 PM (IST)	Systematix Group	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

