

**Ref. No.: Sec/01/2026-27**

April 07, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>543334</b> Scrip ID: <b>NUVOCO</b>	<b>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>NVCL28 and NVCL77A</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 14, 2026, to consider and approve *inter alia* the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2026.

As informed vide our letter no. Sec/245/2025-26 dated March 31, 2026, the trading window for dealing in the securities of the Company by the Designated Persons is closed from April 1, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to April 16, 2026 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

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

