

Ref. No.: Sec/46/2025-2026

June 11, 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 – Cancellation of Investor/ Analyst Meet

In further reference to our letter no. Sec/40/2025-26 dated June 06, 2025 intimating about the meeting with Investor/Analyst, we wish to inform that due to certain exigencies, the meeting with Kotak Securities which was scheduled on June 12, 2025 has been cancelled.

This is for your information and records, please.

Thanking you,

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



Shruta Sanghavi
SVP and Company Secretary