

# NUVOCO VISTAS CORP. LTD.



Ref. No.: Sec/97/2025-26

August 11, 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 25 and NVCL77A</b>
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Dear Sir/Madam,

**Sub: Prior Intimation under Regulations 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Pursuant to Regulations 29(1)(d) and 50(1)(d) of the Listing Regulations, we wish to inform that a meeting of the Committee of the Board of Directors of the Company will be held on Monday, August 18, 2025 *inter alia* to consider and approve issuance of Non-Convertible Debentures on private placement basis, in one or more tranches.

We request you to take the above on record.

Thanking you,

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

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



**Nuvoco Vistas Corp. Ltd.**

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