

4 July 2026

BSE Limited  
Department of Corporate Services  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.

Ref: 505355

Ref: NESCO

Dear Sir/Madam,

**Sub.: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith copies of notice given to shareholders in accordance with applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013 read with Rules made thereunder published on 4 July 2025, in newspapers namely Business Standard (English) and Mumbai Lakshadweep (Marathi) *inter-alia* informing the shareholders regarding dispatch of Annual Report and details of e-voting for the 67th Annual General Meeting of the Company to be held on Monday, 27 July 2026 at 3:30 p.m. through video conference (VC) or other audio-visual means (OAVM).

You are requested to kindly take the same on record.

Thanks and Regards,

**For Nesco Limited**

Shalini Kamath  
Company Secretary & Compliance Officer  
Mem No. A14933

Encl: as above



