



NESCO LIMITED

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Goregaon (East)  
Mumbai 400 063

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30 June 2024

BSE Limited  
Department of Corpora  
25th Floor, Phiroze Jee<sup>na</sup>  
Dalal Street,  
Mumbai - 400 001.  
Ref: 505355

National Stock Exchange of India Limited  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.  
Ref: NESCO

Dear Sir/Madam,

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

Please find enclosed herewith the publication dated 30 June 2024, in newspapers namely Financial Express (English) and Mumbai Lakshadweep (Marathi) informing the shareholders regarding the 65th Annual General Meeting of the Company to be held on Friday, 2 August 2024 at 3:30 p.m. through video conference (VC) or other audio-visual means (OAVM) in compliance with the General Circular No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs.

The Company has already intimated the exchange on convening its 65th Annual General Meeting vide letter dated 20 May 2024.

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



