



NESCO LIMITED

Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400 063

T +91 22 6645 0123

F +91 22 6645 0101

E contact@nesco.in

W www.nesco.in

15 May 2024

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.

Scrip Code: 505355

Symbol: NESCO

Sub: Update in the Intimation of Board Meeting

Dear Sir/Madam,

This is with reference to our letter dated 08 May 2024 intimating the Board meeting date for approving the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2024.

Company's wholly owned subsidiary NESCO Foundation for Innovation and Development is under the process of voluntary liquidation w.e.f. 20 October 2023 under Section 59 of the Insolvency and Bankruptcy Code, 2016 read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017. Accordingly, the Company is not required to publish its consolidated financial results for the quarter and year ended 31 March 2024.

In view of the above the Board will be considering only the Audited Financial Results for the quarter and financial year ended 31 March 2024 at the meeting scheduled on 20 May 2024.

The rest of the information mentioned in our letter dated 08 May 2024 remains unchanged.

This is for your information and record.

Thanking you

Yours faithfully,

For NESCO Limited

**Shalini Kamath
Company Secretary and Compliance Officer
M No. 14933**