



NESCO LIMITED
Nesco Center
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Mumbai 400 063

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10 April 2025

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

Scrip Code: 505355

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

Symbol: NESCO

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday 16 May 2025, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ending 31 March 2025 along with the Audit Reports for the corresponding period and recommendation of Final Dividend, if any.

Further, as already informed vide our letter dated 21 March 2025, the trading window for dealing in shares of the Company is closed from 1 April 2025 and will continue to remain closed for Directors, Designated Persons, Insiders, and their Immediate Relatives till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,

For NESCO Limited

**Shalini Kamath
Company Secretary and Compliance Officer
M No. A14933**