



**NESCO LIMITED**  
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Western Express Highway  
Goregaon (East)  
Mumbai 400 063

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10 October 2025

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 505355**

National Stock Exchange of India Limited  
5<sup>th</sup> 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 Thursday, 06 November 2025, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30 September 2025.

Further, as already informed vide our letter dated 24 September 2025, the trading window for dealing in shares of the Company is closed from 1 October 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**