



# NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office : #5-8-272, Flat No. 201, Ayesha Residency, Opp. City Convention Centre,  
Public Garden Road, Nampally, Hyderabad - 500 001 (Telangana) India  
Ph. : 040-64528805 Email : [nutricirclelimited@gmail.com](mailto:nutricirclelimited@gmail.com), Web: [www.nutricircle.in](http://www.nutricircle.in)

CIN No. : L18100TG1993PLC015901

**NCL/BSE/2025-26**

**Date: 03-04-2025**

**To,**  
**Department of Corporate Relations,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 530219**

**SUBJECT: BOARD MEETING OUTCOME**

**Dear Sir/Madam,**

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Thursday, April 03, 2025 at 4:30 p.m.** at the registered office of the Company, the Board has considered and approved the following:

1. Approved the Notice convening the **Extra-Ordinary General Meeting (EOGM)** of the Company which is scheduled to be held on **Tuesday, 29<sup>th</sup> April 2025, at 10:00 A.M.** at the registered office of the Company i.e. No. 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally, Hyderabad, Telangana, 500001;
2. Company has fixed Tuesday, 22<sup>nd</sup> April, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM ;
3. Decided to provide the e-voting facility to the shareholders of the company for the Extra Ordinary General Meeting (EOGM) and for this **Bigshare Services Private Limited ("RTA") SEBI Registered Category-1** has been appointed to provide remote e-voting and Voting facility at the EOGM ;
4. Appointed M/s. Amarendra Mohapatra & Associates, Practicing Company Secretary (FRN S2015MH333200 & CP No. 14901) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

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The Meeting of the Board of Directors commenced at **4:30 P.M.** and concluded at **6:00 P.M.**  
Kindly acknowledge & take on record the same.

**Thanking you,**

**For Nutricircle Limited,**

**Hitesh Mohanlal Patel**  
**Managing Director**  
**DIN: 02080625**

