



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, Web: www.nutricircle.in

CIN No. : L18100TG1993PLC015901

Date: 04th September, 2025

**To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.**

BSE CODE: 530219

SUBJECT: INTIMATION OF 32ND ANNUAL GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the **32nd Annual General Meeting** of the company will be held on **Monday on 29th September, 2025 at 2:00 P.M. (IST)** at registered office at 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally., Hyderabad, Telangana, India, 500001

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **BIGSHARE SERVICES PVT LTD** having the website at www.bigshareonline.com to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Monday on 22nd September, 2025** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on **Friday on 26th September 2025 at 9:00 A.M (IST)** and end on **Sunday 28th September, 2025 at 5:00 P.M (IST)** and thereafter the remote e-voting module shall be disabled by **Bigshare Services Pvt Ltd**.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company <https://nutricircle.in/>
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.



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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to **Bigshare Services Pvt Ltd**, 01st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059. Email: babu@bigshareonline.com / bsshyd1@bigshareonline.com

Please acknowledge and take on record the same.

Thanking You.

For and on behalf of Nutricircle Limited

Hitesh Mohanlal Patel
Managing Director
DIN: 02080625

Place: Hyderabad