



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

NCL/BSE/2025-26

Date: 01ST August, 2025

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

BSE CODE: 530219

SUBJECT:- BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 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 for the **Quarter and three months ended 30th June, 2025** is scheduled to be held on **Wednesday, 6th August, 2025** at **03:00 p.m.** at the registered office of the Company, to consider and approve the following matters:

- 1) The Un-Audited Financial Results of the Company for the Quarter and three ended 30th June, 2025 and Limited Review Report thereon;
- 2) Any other item with permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

