



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
Dalai Street Mumbai- 400001

BSE CODE: 530219

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 32ND ANNUAL GENERAL MEETING

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 23rd September 2025 to Monday 29th September, 2025** (both days inclusive) and the Company has fixed **Monday 22nd September, 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 32nd AGM or to attend the AGM.

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