



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. : 9030528805, Email : nutricirclelimited@gmail.com, Website : www.nutricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2025-26

Date: 25th August, 2025

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 530219

SUBJECT: IN ADDITION TO THE BOARD MEETING OUTCOME DATED 06TH AUGUST 2025

Dear Sir/Madam,

In Continuation with the board meeting outcome dated on Wednesday, 06th August, 2025 at 03:00 P.M and in pursuant to Regulation 30 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 was held today i.e. on **Wednesday, 06th August, 2025 at 03:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended 30th June, 2025 along with Limited Review Report thereon;
- 2) Approved the Notice convening the 32nd Annual General Meeting of the Company which is scheduled to be held on **Monday 29th September, 2025 at 2 p.m.** at the registered office of the company;
- 3) Approved the Board's Report with Annexure, Management Discussion and Analysis and Corporate Governance Report for 32nd Annual General Meeting;
- 4) 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 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 AGM or to attend the AGM ;



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- 5) Decided to provide the e-voting facility to the shareholders of the company for the ensuing 32nd Annual General Meeting and for this **Bigshare Services Private Limited ("RTA") SEBI Registered Category-1** has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 32nd Annual General Meeting
- 6) Appointed Mrs. Mayuri Jain from M/s Jain Mayuri & Associates (Membership No. A41413 and COP. 15664) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.
- 7) Re-appointment of Mr. Hitesh Mohanlal Patel (DIN: 02080625) as Managing Director on board for the period of three years w.e.f. 01st October 2025.

The Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure-1**.

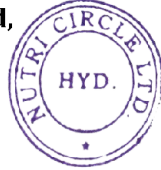
The Meeting of the Board of Directors commenced at **03:00 P.M.** and concluded at **5:00 P.M.**

Kindly take the information on record.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)





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"Annexure-1"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	Hitesh Mohanlal Patel
2	Reason for change viz Re-appointment	Re-Appointment as Managing Director
3	Date of Appointment & terms of appointment	Appointed w.e.f. 01 st October 2025 for terms of 3 years.
4	Brief Profile (in case of appointment of a Director)	Has 20 Years of Experience in pre-IPO Investment in early stage companies, startup companies etc. He plays a key role in developing macro investment themes, understanding strengths and weaknesses of specific companies, and in identifying superior management teams. Post investment, he provides key strategic inputs on strengthening the business model of portfolio companies. He brings a unique perspective of understanding the value drivers across industries and at the same time has a first-hand understanding of the challenges faced by small to mid-size companies as they scale their businesses.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no other relationship between the Directors.

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

