



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/NSDL/2024-25

Date: 5th February, 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,

Pursuant to Regulation 29(1) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Nutricircle Limited** ('Company') is scheduled to be held on **Thursday, 13th February, 2025 at 2:00 p.m.** at the registered office of the Company inter alia to consider and approve the following matters ;

1. Un-Audited Standalone Financial Results of the Company for the **Quarter and Nine months ended December 31, 2024** and Limited Review report thereon;
2. Reconstitution of Board & committee;
3. To discuss any other business items with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

