



# NUTRICIRCLELIMITED

(Formerly Shreeyash Industries Limited)

Regd. Office: #5-8-272, Flat No. 201, Ayesha Residency,  
Opp. City Convention Centre, Public Garden Road, Nampally,  
Hyderabad - 500001 (Telangana) India

Ph. : 9030528805 Email : [nutricirclelimited@gmail.com](mailto:nutricirclelimited@gmail.com), [www.nutricircle.in](http://www.nutricircle.in)

NCL/BSE/2024-25

Date: 17<sup>th</sup> August 2024

To,

**Bigshare Services Pvt Ltd.**

**Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,**

**Next to Ahura Centre, Mahakali Caves Road,**

**Andheri (East) Mumbai - 400093.**

**Subject: AGM Schedule of Our Company**

Dear,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2024 is scheduled to be held on **Tuesday, September 10, 2024 at 11:00 a.m.** at the registered office of the Company i.e. No. 5-8-272, 276 & 322, Ayesha Residency, Public Garden Road, Nampally, Hyderabad, Telangana 500001.

|   |   |
|---|---|
| Company Name  | Nutricircle Limited   |
| Company ISIN  | INE536C01029  |
| Notice cut-off date Benposfor sending Annual Report/Notice* <b>Consider any Friday's Benpos Prior or nearer to 30 days from the date of AGM/EGM</b> | Friday, 9 <sup>th</sup> August, 2024  |
| Notice Dispatch date  | Saturday, 17 <sup>th</sup> August, 2024   |
| Book Closure Date   | Wednesday 4 <sup>th</sup> September, 2024 to Tuesday 10 <sup>th</sup> September, 2024                     |
| Record Date* <b>1 day prior to book closure date</b>  | Tuesday 3 <sup>rd</sup> September, 2024   |
| E-voting Cut-off of Date<br><b>*Not earlier than seven days before the date of General Meeting</b>  | Tuesday 3 <sup>rd</sup> September, 2024   |
| E- Voting Start Date with Time  | Saturday 7 <sup>th</sup> September, 2024 at 9:00 am   |
| E- Voting End Date with Time  | Monday 9 <sup>th</sup> September, 2024 at 5:00 pm   |
| AGM/EGM Date with time  | Tuesday 10 <sup>th</sup> September, 2024 at 11:00 am  |
| Dividend Rate, if any   | Not Applicable  |
| Laptop Requirement  | NO  |
| Staff Requirement For AGM   | NO  |
| *VC (Video Conferencing) Service, in case of Virtual Meeting  | Not Applicable  |
| *E-Voting Service Provider  | BIGSHARE  |
| Result Date   | Tuesday, 10 <sup>th</sup> September, 2024   |
| Scrutiniser Name, Email id & Entity Id  | Ramesh ,Chandra Mishra PCS<br>Email: <a href="mailto:sumitamgmtnew@gmail.com">sumitamgmtnew@gmail.com</a> |
| ScrutiniserPCS Reg. No- Mention only if Bigshare E-Voting   | S300000000000096  |

|                 |     |
|-----------------|-----|
| Job Requirement |     |
| Bulk Emailing   | YES |

|   |                 |
|---|-----------------|
| Mailing Label Stickers                        | YES             |
| Alpha Register (Soft Copy/Hard Copy)          | YES (Soft copy) |
| E-Voting Result (As per SEBI's Reg.44 Format) | NO              |

Kindly acknowledge and take on record the same

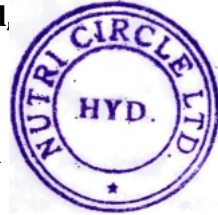
Thanking you

Yours faithfully

**For Nutricircle Limited,**



**Hitesh Mohanlal Patel**  
**Managing Director**  
**DIN: 02080625**



Encl: As above