



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, www.nutricircle.in

NCL/BSE/2024-25

Date: 17th August 2024

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 530219

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 31st AGM

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 **Wednesday, 4th September, 2024 to Tuesday, 10th September, 2024** (both days inclusive) and the Company has fixed **Tuesday, 3rd September, 2024** as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 31st AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Nutricircle Limited,

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

