



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
Phirozejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 530219

SUBJECT: INTIMATION OF 31st ANNUAL GENERAL MEETING AND E-VOTING DATES.

Dear Sir/Madam,

We would like to inform you that the **31st Annual General Meeting (AGM)** of the company will 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.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through **Bigshare Services Private Limited ("RTA") SEBI Registered Category-1** to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Tuesday 3rd September, 2024** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.

2. Remote e-voting period commence on **Saturday, 7th September, 2024 at 9:00 a.m. (IST) and ends on Monday 9th September, 2024 at 5:00 p.m. (IST)** and thereafter, the remote e-voting module shall be disabled by RTA.

3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company www.nutricircle.in

4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

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5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to **Bigshare Services Private Limited ("RTA")** at 306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital Somajiguda Rajbhavan Road, Hyderabad - 500082. Tel: 040-2337 0295 or 040-2337 4967 Email: bsshyd@bigshareonline.com

Please acknowledge and take on record the same.

Thanking You.

For Nutricircle Limited

Hitesh Mohanlal Patel
Managing Director
(DIN: 02080625)

