



NUTRICIRCLE LIMITED

(Formerly Shreeyash Industries Limited)

Regd.Office:#5-2-272, Flat, No.201, Ayesha Residency, Opp.City Convention Centre,
Public Garden Road, Nampally, Hyderabad - 500001 (Telangana) **India**
Ph. : 9030528805 Email : nutricirclelimited@gmail.com, Websie:www. nuricircle.in
CIN No. : L18100TG1993PLC015901

NCL/BSE/2024-25

Date: 7thNovember, 2024

**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 33of 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 **Wednesday, 13th November,2024 at 2:00 p.m.** at the registered office of the Company inter aliato consider and approve the following matters ;

1. Un-Audited Standalone Financial Results of the Company for the **Quarter and half year ended September 30, 2024** and Limited Review report thereon;
2. The Company propose to interact with Himalaya Nutravedics India Private Limited for taking over the management control and purchase of holdings of present Promoters and carry out necessary due diligence;
3. Placing a draft Memorandum of Understanding (MOU) for consideration of the Board;
4. Appointing a IBBI Registered valuer to carry out valuation of Himalaya Nutravedics India Private Limited (CIN:U24110TG2022PTC163732) as a going concern;
5. 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)**

