

23rd May 2025

BSE Limited Corporate Relationship Dept P.J. Towers, Fort, Dalal Street <u>Mumbai – 400 001</u>

BSE Code : 504112

National Stock Exchange of India Limited 5th floor, Exchange Plaza, Plot No.C-1 Block "G" Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>

NSE Code : Nelco EQ

Dear Sirs,

Sub: Newspaper Advertisement

Pursuant to Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ('MCA Circulars') issued by the Ministry of Corporate Affairs (MCA) read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI and other applicable circulars issued in this regard, we enclose herewith the newspaper clipping of advertisements published in "Business Standard" (English) and "Sakal (Marathi) on 23rd May 2025 for giving Public Notice to the Shareholders for intimating that the 82nd Annual General Meeting of the Company will be held on Tuesday, 24th June 2025 at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company at www.nelco.in.

Please take the same on record.

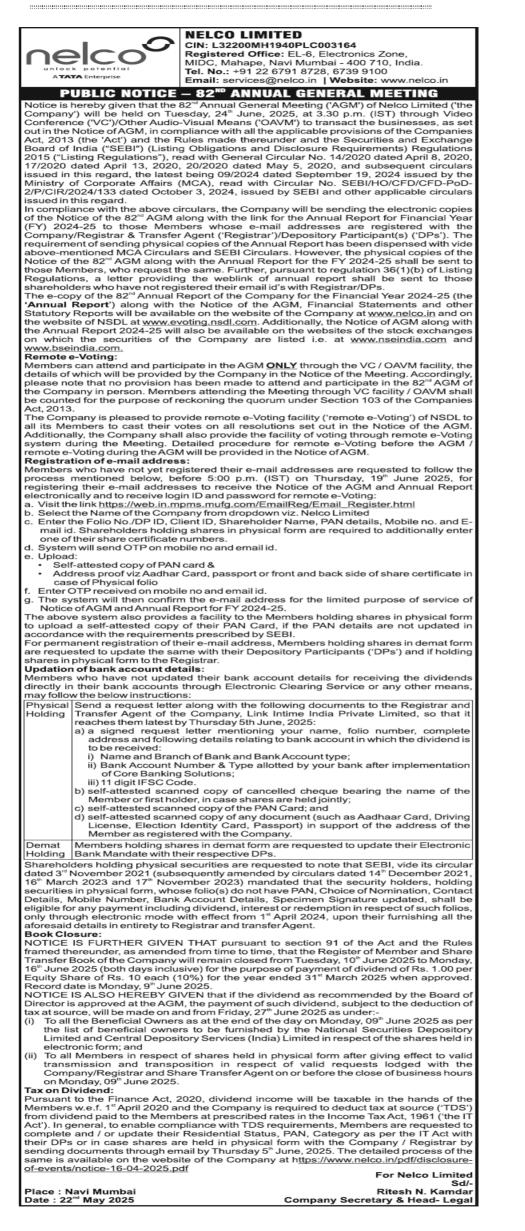
Thanking you,

Yours faithfully, NELCO Limited

Ritesh N. Kamdar Company Secretary & Head – Legal

Encl: as above

A TATA Enterprise



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सारांश

मुंबई, शुक्रवार, २३ मे २०२५ 🜘



ठिकाण : नवी मुंबई दिनांक : २२ मे, २०२५

नेल्को लिमिटेडकरित स्रनी रितेश एन. कामदा कंपनी सचिव व प्रमुख विधि