

**Ref. No.: Sec/204/2025-26**

January 05, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>543334</b> Scrip ID: <b>NUVOCO</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: <b>NUVOCO</b> Scrip Code: <b>NVCL28, NVCL77A</b>
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Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulations 29(1)(a) and 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 15, 2026, to consider and approve *inter alia* the Unaudited Standalone and Consolidated Financial Results of the Company (with limited review reports) for the quarter and nine months ended December 31, 2025.

As informed vide our letter no. Sec/203/2025-26 dated December 30, 2025, the trading window for dealing in the securities of the Company by the Designated Persons is closed from Thursday, January 01, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to January 17, 2026 (both days inclusive).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Nuvoco Vistas Corporation Limited**

**Shruta Sanghavi**  
**SVP and Company Secretary**

