

8 July 2025

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Ref: 505355

Ref: NESCO

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/RTA, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanks and Regards,

For **Nesco Limited**

Shalini Kamath

Company Secretary & Compliance Officer
Mem No. A14933

Encl: as above



NESCO LIMITED

(CIN: L68100MH1946PLC004886)

Registered Office: Nesco Center, Western Express Highway
Goregaon (East), Mumbai – 400063

Tel: 91-22-66450123; **Mobile:** +91+ 9137500282

Website: www.nesco.in; **Email:** companysecretary@nesco.in

Date: 07-07-2025

Subject: Notice of 66th Annual General Meeting ('AGM') of Nesco Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 66th **Annual General Meeting** of the Members of Nesco Limited is scheduled to be held on **Wednesday, 30 July 2025 at 03:30 P.M. (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.nesco.in

Path of Annual Report 2024-25: [https://nesco.in/disclosures-under-regulation-46-of-sebi\(iodr\)-regulations-2015.php](https://nesco.in/disclosures-under-regulation-46-of-sebi(iodr)-regulations-2015.php) (Refer the section annual reports of the Company)

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 27 June 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024 and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
> Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, choice of nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1 April 2024.

All shareholders queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Nesco Limited

Shalini Kamath
Company Secretary & Compliance Officer
ACS 14933