



NESCO LIMITED

Nesco Center
Western Express Highway
Goregaon (East)
Mumbai 400063

T +91 22 6645 0123
E contact@nesco.in
W www.nesco.in

19 January 2026

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 505355

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Symbol: NESCO

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 27 January 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2025.

Further, as already informed vide our letter dated 23 December 2025, the trading window for dealing in shares of the Company is closed from 1 January 2026 till 29 January 2026 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Nesco Limited

Shalini Kamath
Company Secretary and Compliance Officer
M No. A14933