



nutech global ltd

AN ISO 9001:2015 COMPANY
CIN : L17114 RJ 1984 PLC 003023

Dated: 23.05.2025

To,
The General Manager-Listing Department
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Kala Ghoda, Fort
Mumbai, Maharashtra 400 001

Company Code -531304

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Meeting of Board of Directors of Company will be held on Friday, 30th May, 2025, to inter-alia consider and approve the following:

1. Audited Financial Results along with the Auditor's Report of the Company for the Quarter and Year ended on 31st March, 2025.
2. To consider any other business with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. April 01, 2025, and will continue to remain closed till 48 hours after the declaration of the Results.

Please take the same on record.

Thanking You,

Yours Faithfully,
Nutech Global Limited

Shubhangi Janifer
Company Secretary
M.No-A55294



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