

**NESCO LIMITED**

Nesco Center  
Western Express Highway  
Goregaon (East)  
Mumbai 400063

T +91 22 6645 0123  
E [contact@nesco.in](mailto:contact@nesco.in)  
W [www.nesco.in](http://www.nesco.in)

08 April 2026

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

National Stock Exchange of India Limited  
5<sup>th</sup> 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 Monday, 25 May 2026, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31 March 2026 along with the Audit Reports for the corresponding period and recommendation of Final Dividend, if any.

Further, as already informed vide our letter dated 23 March 2026, the trading window for dealing in shares of the Company is closed from 1 April 2026 till 27 May 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**