



REGD. OFFICE: 18, B. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA Ph.: 2210-8828, 2248-4922/4943, Fax: 91-33-22481693, E-mail: sushik@nagreeka.com

Ref: NCIL/BM/2024-25 Date: 4th February, 2025

To

1. Mr. Sushil Patwari Chairman

2. Mr. Sunil Ishwarlal Patwari Managing Director

3. Mrs. Surabhi Sanganeria Director

4. Mr. Rajendra Mahavirprasad Ruia Director

5. Mr. Amitava Mazumder Director

6. Mr. Santosh Harakhchand Somani Director

Dear Sir/ Madam,

This is to inform you that **05/24-25** meeting of the Board of Directors will be held on **Wednesday**, **12**th **day of February**, **2025** at **4:45 P.M** at its registered office at 18, R.N. Mukherjee Road, Kolkata-700001.

The Company will arrange for participation of Directors, through video conference, if asked for the same by any Director. Therefore, please confirm if you will avail of this facility. You may send your confirmation to the undersigned at the email address compsect.ncil@nagreeka.com or you may also write to the undersigned at the company's registered office address.

Agenda along with the relevant Board papers and notes are attached herewith for your perusal.

You are requested to make it convenient to attend the Board Meeting.

Thanking you,

Yours Faithfully,

For Nagreeka Capital & Infrastructure Limited

Monika Kedia Company Secretary & Compliance Officer

Encl.: As above

MUMBAI OFFICE: 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA Phone: 91-22-23625977, 23618873, Fax: 91-22-23630475, E-mail: info@nagreeka.com, Website: www.nagreeka.com

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