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Ref: NEL/BM/2025-26

Date: 8<sup>th</sup> May, 2025

To

- |                                   |                      |
|-----------------------------------|----------------------|
| 1. Mr. Sushil Patwari             | Chairman             |
| 2. Mr. Sunil Ishwarlal Patwari    | Managing Director    |
| 3. Mr. Mahendra Ishwarlal Patwari | Whole Time Director  |
| 4. Mr. D. Das Choudhary           | Whole Time Director  |
| 5. Mrs. Surabhi Sanganeria        | Independent Director |
| 6. Mr. Tushar Jhunjhunwala        | Independent Director |
| 7. Mr. Pawan Kishore Harlalka     | Independent Director |
| 8. Mr. Amitava Mazumder           | Independent Director |

Dear Sir/ Madam,

This is to inform you that **01/25-26** meeting of the **Board of Directors** will be held on **Friday, the 16<sup>th</sup> day of May, 2025 at 04:00 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 also. Therefore, please confirm if you will avail of this facility. You may send your confirmation to the undersigned at the email address **compsect.nel@nagreeka.com** or you may also write to the undersigned at the company's registered office address.

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

Thanking you.

Yours Truly,  
For Nagreeka Exports Limited

**Monika Kedia**  
**Company Secretary & Compliance Officer**