



Ref: NCIL/SE/2025-26

Date: 29-08-2025

To The Deputy General Manager Corporate Relationship Dept. <b>Bombay Stock Exchange Limited</b> 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001  <b>Scrip Code - 532895</b>	To The Deputy General Manager Corporate Relationship Dept. <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051  <b>Scrip Name - NAGREEKCAP</b>
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Dear Sir(s),

**ISIN: INE245I01016**

Subject: Intimation- Weblink Annual Report-Nagreeka Capital & Infrastructure Limited for FY 2024-25

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company is dispatching letters containing a web link to access the Annual Report and the Notice of the 31st Annual General Meeting for the Financial Year 2024-25, to those shareholders who hold shares on cut-off date i.e. September 16, 2025, and have not registered their e-mail address(es) with the Company/Depositories. The copy of the said letter is enclosed as Annexure -A.

The aforesaid information is also available on the website of the Company at [www.nagreeka.com](http://www.nagreeka.com)

We request you to kindly take aforesaid on your record and oblige.

Thanking you,

Yours faithfully,

For Nagreeka Capital & Infrastructure Limited

**BHAWANA**  
Digitally signed  
by BHAWANA  
Date: 2025.08.29  
18:12:05 +05'30'



**Bhawana**  
Company Secretary & Compliance Officer



DPID/Client Id:

Dear Member,

**Sub: Notice of 31st Annual General Meeting of Nagreeka Capital & Infrastructure Limited and Annual Report for Financial Year 2024- 2025- Weblink**

We are pleased to inform you that the 31st Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 23, 2025 at 11:30 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to those shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s) ("DP").

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for Financial Year 2024-25 are available as follows:

Company's Website:

Company's Website	<a href="http://www.nagreeka.com">www.nagreeka.com</a>	
Exact Link: Notice Annual Report	<a href="https://nagreeka.com/nagreeka-capital-infrastructure-ltd-investor-relations/">https://nagreeka.com/nagreeka-capital-infrastructure-ltd-investor-relations/</a>	
Exact Path: Notice Annual Report	<a href="http://www.nagreeka.com">www.nagreeka.com</a> >investors>AGM NOTICE <a href="http://www.nagreeka.com">www.nagreeka.com</a> >investors>Annual Report	

The Annual report is also available on the following website:

NSDL's Website	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
BSE's Website	<a href="http://www.bseindia.com">www.bseindia.com</a>
NSE's Website	<a href="http://www.nseindia.com">www.nseindia.com</a>

You are hereby requested to register / update your email address with your respective DPs. The detailed process for registering email address is provided in the Notice convening the AGM.

Yours faithfully,

For Nagreeka Capital &amp; Infrastructure Limited

Sd/-

Bhawana  
Company Secretary & Compliance Officer  
ACS: 65985