

NRI INVESTMENTS LIMITED

Reg. Off: 26/1/1A, Strand Road, Kolkata, West Bengal- 700 001

Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025

CIN: L70100WB1992PLC055577

Email – info@pacificindia.in

April 7, 2025

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata – 700 001

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Re.: NRI Investments Ltd (CSE Scrip Code: 024298)

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of NRI Investments Ltd will be held on Thursday, April 10 2025 at 02.00 P.M. at the Registered Office of the Company at 26/1/1A, Strand Road, Council House Street, Kolkata – 700 001 inter alia to transact following business:-

1. To consider the Appointment of Mr. Ambarish Kumar as a CEO (Chief Executive Officer) of the Company with effect from 10th April, 2025.
2. To consider and approve the re-appointment of Mr. Bal Bahadur Karki as the Managing Director of the Company with effect from 3rd April, 2025, subject to the approval of the shareholders at the ensuing Annual General Meeting, and to fix the terms and conditions of his re-appointment, including remuneration, as per the provisions of the Companies Act, 2013.
3. To consider any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of
NRI Investments Ltd



(Bal Bahadur Karki)
Managing Director
DIN: 00189212