

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

28th April, 2025

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

Dear Sir/ Madam,

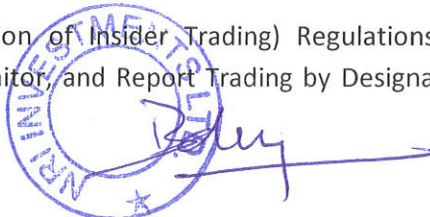
Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Re.: NRI Investments Ltd (CSE Scrip Code: 024298)

Pursuant to Regulation 29(1)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of **NRI Investments Limited** is scheduled to be held on **Thursday, 1st May, 2025 at 02:00 P.M.** at the **Registered Office of the Company**, inter-alia, to consider and approve the following:

1. The **Audited Standalone and Consolidated Financial Results** of the Company for the quarter and financial year ended **31st March, 2025**, along with the **Audit Report** of the Statutory Auditors thereon;
2. The **Audited Standalone and Consolidated Financial Statements** for the financial year ended 31st March, 2025;
3. The **Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report**, and other related documents forming part of the Annual Report for the financial year ended 31st March, 2025;
4. Consider and approve convening the Annual General Meeting ("AGM") of the Company, inter-alia, for the adoption of the accounts, to be scheduled on **Monday, 26th May, 2025**;
5. Fixation of dates for **Book Closure** for the purpose of the AGM.
6. **Approval for publishing the Audited Financial Results and Notice of Book Closure** in newspapers as per the requirements of Regulation 47 of SEBI LODR Regulations;
7. Transacting any other matter with the permission of the Chair.

Further, in accordance with Regulation 47 of SEBI LODR Regulations, the Company shall publish the financial results and notice of Book Closure in the newspapers immediately after approval of the same by the Board of Directors. The audited financial results and other information shall also be made available on the websites of the Company and the Stock Exchange(s).

Additionally, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the



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Trading Window for dealing in the securities of the Company has been closed from **1st April, 2025** and will remain closed till **48 hours after the declaration of the financial results**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of
NRI Investments Ltd



(Bal Bahadur Karki)
Managing Director
DIN: 00189212