

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

27th August, 2025

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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

Dear Sir/ Madam,

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 wish to inform you that a meeting of the Board of Directors of **NRI Investments Limited** is scheduled to be held on **Friday, 29th August, 2025 at 02:00 P.M.** at the **Corporate 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 **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;
3. Convening the Annual General Meeting ("AGM") of the Company, inter-alia, for the adoption of the accounts, proposed to be held on **Friday, 26th September, 2025**;
4. Fixation of dates for **Book Closure** for the purpose of the AGM;
5. **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;
6. To Consider and Approve the Appointment of M/s. Vinod Goyal & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2025-26.
7. Transacting any other matter with the permission of the Chair.



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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 website of the Company and the Stock Exchange(s).

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