Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, nicco_park

SECY/P-1A-NPRL/Reg.-29/ST.EX./01/25-26

Date: August 3, 2025

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the captioned subject.

We write to inform you that in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of August, 2025, inter alia, to consider, approve and take on record, the Un-Audited Standalone & Consolidated Financial Results, subject to Limited Review by the Statutory Auditors of the Company for the Quarter & three months ended on June 30, 2025.

The Board at the same meeting shall also consider a proposal for declaration of 'Interim Dividend' and to the Equity Shareholders in terms of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Company has fixed Friday, August 22, 2025 as the Record Date for the purpose of ascertaining the eligibility of the shareholders to receive the aforesaid interim dividend, if declared by the Board in the aforesaid meeting.

Further that, in continuation to our letter dated June 26, 2025, regarding closure of trading window for the aforesaid purpose, the 'Trading Window' for trading in Company's securities, will continue to remain closed until expiry of 48 hours after the Un-Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025 are submitted to Stock Exchanges in terms of Company's "Code of Conduct" to Regulate, Monitor and Report trading by Designated persons."

This is for your information and records, please.

Thanking you,

Yours faithfully,
For **Nicco Parks & Resorts Limited**

RAHUL MITRA
Digitally signed by RAHUL MITRA
Date: 2025.08.03 18:35:16 +05'30'

Rahul Mitra
Executive President
Company Secretary & Compliance Officer