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./04/25-26

Date: May 5, 2026

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 Thursday, the 14th day of May, 2026, inter alia, to consider, approve and take on record, the Audited Standalone & Consolidated Financial Results of the Company for the Quarter & year ended on March 31, 2026.

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

In the event of Final dividend if recommended by the Board, the record date pursuant to Regulations 42 of the SEBI Regulations will be Friday, May 22, 2026 for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the FY 2025-26.

Further, in continuation to our letter dated March 23, 2026, 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 un-published price sensitive information 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**

ANKIT KUMAR BHARDWAJ

Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer