



Nicco Parks & Resorts Limited

A Joint Sector Co. with GoWB (WBIDC & WBTDIC)
REGD. OFFICE : JHEEL MEEL, SECTOR IV, SALT LAKE CITY, KOLKATA - 700 106
CIN : L92419WB1989PLC046487, [f](#) [x](#) [@](#) [nicco_park](#)



Date: June 12, 2026

SECY/P-1A-NPRL/ ST.EX/AGM NOTICE PUBLCN./25-26

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.
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir/Madam,

Subject: Newspaper publication

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and in compliance with 108 of the Companies Act, 2013, (as amended), read with Rule 20 of Companies (Management and Administration) Rules, 2014, (as amended) and Regulations 42 and 44 of the Listing Regulations and other applicable provisions thereof, regarding dispatch of Notice convening the 37th Annual General Meeting (including details pertaining to e-Voting) and the Annual Report for the financial year ended March 31, 2026, to the Members of Nicco Parks & Resorts Limited.

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit copies of the newspaper publications (which are self-explanatory) made on June 12, 2026 in "Business Standard" (English Newspaper) (Kolkata & Mumbai Editions) and "Ekdin" (Bengali Newspaper) (Kolkata Edition), both also having electronic editions.

The aforesaid information is also available on the website of the Company, viz., www.niccoparks.com We request you to take the same on record.

Thanking you,

Yours faithfully,

For Nicco Parks & Resorts Limited

Ankit Kumar Bhardwaj

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Company Secretary & Compliance Officer

ICSI Membership no.-A64741



Niccoparks & Resorts Limited

CIN: L92419WB1989PLC046487

Regd. Office : 'JHEEL MEEL', Sector IV, Salt Lake City, Kolkata - 700 106

Tel: (033) 66285528/5518

E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

Notice is hereby given, that the 37th Annual General Meeting (the "AGM") of Nicco Parks & Resorts Limited (the "Company") is scheduled to be held on Friday, July 3, 2026 at 3:30 P.M. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice")

This method of conducting the AGM is in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder, read with General Circulars, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars'). In terms of the said MCA Circular, there will be no dispatch of any physical copies of the Annual Report.

In accordance with the above-mentioned circulars, the Notice convening the 37th AGM alongwith soft copy of the Annual Report of the company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2026 are being sent only through e-mail to those Members whose e-mail addresses are registered with the Company or Depository Participants or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited & Shareholders whose email addresses are not registered should contact the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R&D Infotech Private Limited for registration of e-mail address. The requirement of sending the physical copy of the Notice alongwith the Annual Report to the Members have been dispensed till further order. The Notice of 37th AGM & Annual Report 2025-2026 are also available on the website of the Company, viz., www.niccoparks.com and of the Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com and the Notice shall also be made available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility), viz www.evoting.nsdl.com.

PROCEDURE FOR E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and other conformity with regulatory requirement, the Company has engaged the services of NSDL to provide remote e-Voting facility and e-Voting facility during the 37th AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting.

The remote e-Voting facility will be available during the following period:

Commencement of Remote e-Voting	9:00 A.M. (IST) on Tuesday, 30th June, 2026
End of Remote e-Voting	5:00 P.M. (IST) on Thursday, 2nd July, 2026
EVEN	139654

During this period, the Members, holding shares either in physical or demat mode, as on the cut-off date, i.e., Friday, 26th June, 2026, may cast their votes by remote e-Voting. The remote e-Voting module shall forthwith be disabled by NSDL for voting thereafter. The voting rights of the Members shall be reckoned on the paid-up value of the shares registered in their names on the said cut-off date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 26th June, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@rdinfotech.net or ankit@niccoparks.com or raja.m@niccoparks.com. The facility for e-Voting shall also be made available at the 37th Annual General Meeting for the Members. Only those Members who are present in the Meeting through VC or OAVM facility and have not cast their votes on resolutions through remote e-Voting and are otherwise not barred from doing so, shall be allowed to vote through e-Voting system during the AGM through www.evoting.nsdl.com. However, Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

In case a member is already registered with NSDL, the existing User ID and Password can be used for e-Voting.

GENERAL GUIDELINES FOR MEMBERS

Facility of joining the AGM through VC or OAVM shall open at least 30 minutes before the time scheduled for the AGM and may close after 15 minutes of scheduled time for the AGM and the facility shall be made available for at least 1000 Members on "first-come-first-served" basis. Members, who need any assistance before or during the AGM, may contact Ms. Pallavi Mhatre, Senior Manager - NSDL at 022 - 4886 7000 or on evoting@nsdl.co.in or on toll-free numbers 1800-1020-990. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / (022) 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com.

For any further assistance, Members may also contact Mr. Anup Moitra of M/s. R&D Infotech (P) Ltd (Registrar & Transfer Agent of the Company) at (033) 24192641/42 or at e-mail id info@rdinfotech.net

Procedure to raise Questions / seek Clarifications

As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send their queries or register themselves as speakers well in advance for smooth conduct of the AGM but not later than 4.00 P.M. (IST) Wednesday, 1st July, 2026, mentioning their names, folio numbers/demat account numbers, e-mail addresses and mobile numbers at ankit@niccoparks.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM. The Chairman of the Meeting / the Company reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the AGM.

Members are requested to carefully read all the Notes set out in the Notice and in the enclosed instructions for joining the AGM, manner of casting votes through remote e-Voting during the AGM, etc.

The above information is being issued for information and benefit of all Members of the company.

For NICCO PARKS & RESORTS LIMITED

Sd/-

Place : Kolkata
Dated : 11.06.2026

Ankit Kumar Bhardwaj
Company Secretary & Compliance Officer

