



# 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/St.Ex/03/25-26

Date:18.03.2026

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

Dear Sir,

**Subject: Submission of Newspaper Advertisement**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we submit herewith copies of the Newspaper Advertisements published in "Business Standard " (English newspaper) (Kolkata and Mumbai Editions) and "Ekdin" (Bengali newspaper) (Kolkata Edition) dated March 18, 2026 respectively, with respect to the Postal Ballot Intimation to the Shareholders of the Company, and the same is also being made available on the website of the Company, viz., [www.niccoparks.com](http://www.niccoparks.com).

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For **NICCO PARKS & RESORTS LTD.**

  
Rahul Mitra  
Managing Director & CEO  
Din: 07119881



### Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487

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

Tel: (033)-6521 5518/04

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

#### POSTAL BALLOT INTIMATION

The Company has completed the dispatch of Postal Ballot Notice by email on or before Wednesday, 18th March, 2026, sent through National Securities Depository Limited (NSDL), along with the Login ID and password to the Members for e-voting, who have registered their e-mail id's with Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for the resolutions, in the manner as set forth in the Postal Ballot Notice dated 9th February, 2026 by means of remote e-voting only. The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depositories and send a scanned copy of client master to [rdinfotech@yahoo.com](mailto:rdinfotech@yahoo.com), [info@rdinfotech.net](mailto:info@rdinfotech.net), [rahul@niccoparks.com](mailto:rahul@niccoparks.com), [ankit@niccoparks.com](mailto:ankit@niccoparks.com) or [raja.m@niccoparks.com](mailto:raja.m@niccoparks.com) for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice.

In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on 13th March, 2026 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with Depositories) shall be entitled to vote in relation to the resolution specified in this Notice.

The detailed e-voting instructions are as enumerated below: -

- Date and time of commencement of remote e-voting: Thursday, 19th March, 2026 at 9:00 a.m. (IST).
- Date and time of end of remote e-voting: Friday, 17th April, 2026 at 5:00 p.m. (IST).
- Cut-off date: Friday, 13th March, 2026.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 13th March, 2026.
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. 17th April, 2026. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [rdinfotech@yahoo.com](mailto:rdinfotech@yahoo.com), [info@rdinfotech.net](mailto:info@rdinfotech.net), [rahul@niccoparks.com](mailto:rahul@niccoparks.com), [ankit@niccoparks.com](mailto:ankit@niccoparks.com) or [raja.m@niccoparks.com](mailto:raja.m@niccoparks.com). The same can also be downloaded from the Company's website [www.niccoparks.com](http://www.niccoparks.com). Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Board of Directors of the Company has appointed Mr. P.V. Subramanian (C.P No.: 2077 & ACS: 4585), Company Secretary in Whole-Time Practice, as the Scrutinizer for conducting the Postal Ballot process.

The Chairman or any other person authorized by the Chairman shall declare the results of the postal ballot within the prescribed time. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company and also shall be communicated to the Exchange where the Company's shares are listed and be made available on the website viz. [www.bseindia.com](http://www.bseindia.com).

In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or send a request to Email: [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in); Telephone nos. +91-22-2499 4545/1800-222-990.

By order of the Board  
For Nicco Parks & Resorts Limited  
S/d

Rahul Mitra  
Managing Director & CEO  
DIN: 07119881

Place : Kolkata  
Dated : 17.03.2026



