

To  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

February 05<sup>th</sup>, 2024

Dear Sir / Madam,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, February 9<sup>th</sup>, 2024, pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 973358**

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 9<sup>th</sup>, 2024, at the registered office of the Company inter alia to consider unaudited standalone Financial Statements along with Limited Review Report for the quarter ended on December 31, 2023.

Request you to take the same on record.

**Thanking you,  
For NAM ESTATES PRIVATE LIMITED**

**Richa Saxena  
Company Secretary  
M.No- A17163**