



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

05.07.2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th floor, Dalal street,
Mumbai-400 001

SCRIP CODE: 506532

Dear Sir,

Sub: Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015- Newspaper Advertisement dated 05.07.2024- "48th Annual General Meeting" of the Members of the Company

Ref: Our Letter dated 03.07.2024

Further to the reference cited above, the Annual Report for the Financial Year 2023-24, comprising the Notice of the 48th AGM and the Standalone and Consolidated Audited financial statements for the financial year 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, is being sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Share Transfer Agent, CAMEO Corporate Services Limited ("CAMEO")/ Depository Participant(s). The said Annual Report will also be made available on the website of the Company, i.e., <https://www.gelatin.in>.

The details such as manner of (i) registering/ updating e-mail address/bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.

The matter duly published in English and Malayalam newspapers in this regard is submitted herewith for information and records.

Thanking You,

Yours faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan

Company Secretary and Compliance Officer



