

**NANDINI TEXCOM (INDIA) LIMITED**

**CIN: L65910GJ1994PLC021165**

**Reg. Office: B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.**

**Tel:0261-4004596 Email: nandinitexcom@hotmail.com, website: nandinitex.com**

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**Date: 24<sup>th</sup> January, 2026**

**To,**

**The Listing Department**

**MSEI LIMITED**

**205(A), 2nd floor, Piramal Agastya Corporate Park,**

**Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.**

**Symbol: NANDINI/Series: EQ**

**Subject: Intimation of Notice of the Board Meeting to be held on 31<sup>st</sup> January, 2026.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31<sup>st</sup> January, 2026 at the registered office of the company situated at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002, Gujarat, India, inter alia, to transact following business.

- 1) To approve and accept unaudited financial results of the company for quarter ended on 31<sup>st</sup> December, 2025.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 “Trading Window” has remain closed for all Directors, Key Managerial Personnel and Designated Employees of the Company from 01<sup>st</sup> January, 2026 till 48 hours after the declaration of financial results for the purpose of approval of unaudited financial result of the company for quarter ended on 31<sup>st</sup> December, 2025 by the Board of Directors of the Company.

This is for your information and record.

Yours Faithfully,

**FOR, NANDINI TEXCOM (INDIA) LIMITED.**

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**PAYAL KRISHAN KHURANA**

**Company Secretary & Compliance Officer**