

|| Shree Ganeshaya Namah||

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

Date: 23rd May, 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 30th May, 2026.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 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 consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31 , 2026 and adopt Auditors' Report thereon.
- 2) To consider any other matter with the permission of the Chair, if any

This is for your information and record.

Yours Faithfully,

FOR, NANDINI TEXCOM (INDIA) LIMITED.

PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer