

|| 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

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

Sub: Intimation of Notice of the Board Meeting to be held on 12TH August, 2023.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12TH August, 2023 at 12:30 P.M. at the registered office of the company situated at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002, inter alia, to transact following business.

- 1) To appoint CS Nikhil Ramniklal Suchak, Practicing Company Secretary as Secretarial Auditor of the company to conduct Secretarial Audit.
- 2) To transact any other business with the permission of the chairman.

This is for your information and record.

Yours Faithfully,

For, Nandini Texcom (India) Limited.

PAYAL KRISHAN KHURANA
(Company Secretary & Compliance Officer)

Place: Surat

Date: 08/08/2023