

|| 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

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Date: 22<sup>nd</sup> May, 2025

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 30<sup>th</sup> May, 2025.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2025 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.

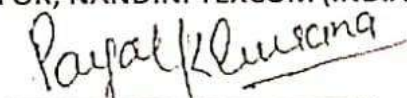
1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2025 and adopt Auditors' Report thereon.
2. To appoint Secretarial Auditor of the Company in pursuance to Section 204 of the Companies Act, 2013 for the Financial Year 2024-25.
3. To consider any other matter with the permission of the Chair, if any.

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> April, 2025 till 48 hours after the declaration of financial results for the purpose of approval of audited financial result of the company for quarter ended on 31<sup>st</sup> March 2025 by the Board of Directors of the Company at their meeting to be held on 30<sup>th</sup> May, 2025.

This is for your information and record.

Yours Faithfully,

FOR, NANDINI TEXCOM (INDIA) LIMITED.



PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer