

|| 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 22nd August, 2024.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22nd August, 2024 at 03:00 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 adopt Directors' Report for the financial year ended 31st March, 2024.
- 2) To approve notice of AGM and fix Date, Time and Place of AGM.
- 3) To commend the appointment of the Statutory Auditors of the Company.
- 4) To Re-appoint director Mr. Ashokkumar Tekriwal who is retiring by rotation.
- 5) To approve and fix date for book closure for the purpose of Annual General Meeting.
- 6) To fix record date for the purpose of e-voting.
- 7) To appoint a Scrutinizer for the purposes of voting for the AGM of the Company.
- 8) To appoint Mrs. Aesha Shah as an Additional Director (Non- Executive & Independent Director) of the Company for a term of five consecutive years.
- 9) To authorize for filing of documents with authorities under Companies Act, 2013 and SEBI's Regulation.
- 10) 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: 12/08/2024