

|| 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 1st September, 2025.

Dear Sir,

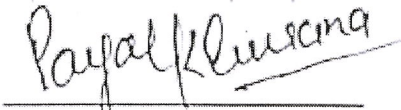
This is to inform you that a meeting of the Board of Directors of the Company will be held on 1st September, 2025 at 02:00 P.M. at the registered office of the company situated at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002, inter alia, to transact following business.

- 1) To consider and approve Directors' Report for the Financial Year 2024-25 along with the Secretarial Audit Report pursuant to Section 134(3) of the Companies Act, 2013.
- 2) To approve notice of AGM and fix Date, Time and Place of AGM.
- 3) To re-appoint director Mr. Ashokkumar Ramchandraprasad Tekriwal who is retiring by rotation.
- 4) To approve and fix date for book closure for the purpose of Annual General Meeting.
- 5) To fix record date for the purpose of e-voting.
- 6) To appoint a scrutinizers for remote e-voting and postal ballot process for the AGM of the company.
- 7) To appoint CS Nikhil Ramniklal Suchak as Secretarial Auditor for the F.Y. 2025-26 to 2027-28.
- 8) To approve the borrowing limits of the Company
- 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: 25/08/2025