

|| 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: - Notice of Book Closure and cut-off date for the purpose of the Annual General Meeting under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the register of members and share transfer book of the company will remain close from September 10th, 2024 to September 17th, 2024 (both days included) for the purpose of the Annual General Meeting to be held on Wednesday, 18th September, 2024.

Further inform that the cut-off date for e-voting is fixed on Monday 09th September, 2024 and e-voting will commence on September 15th, 2024 at 10:00 A.M. and end on 17th September, 2024 at 05:00 P.M.

Take on record

Thanking you

For, Nandini Texcom (India) Limited.



PAYAL KRISHAN KHURANA

Company Secretary and Compliance Officer

Place: Surat

Date: 23/08/2024