

|| 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,

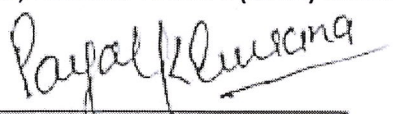
This is to inform you that pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the register of members and share transfer book of the company will remain close from September 19th, 2025 to September 26th, 2025 (both days included) for the purpose of the Annual General Meeting to be held on Saturday, 27th September, 2025.

Further inform that the cut-off date for e-voting is fixed on Thursday 18th September, 2024 and e-voting will commence on September 24th, 2025 at 10:00 A.M. and end on 26th September, 2025 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: 01/09/2025