

|| 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

Date: 28th June, 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: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the F.Y. 2025-26.

Dear Sir,

With reference to SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, regarding Corporate Governance filing, we are submitting herewith declaration of non – applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 accompanied by certificate from a Practicing Company Secretary.

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the Previous Financial Year.

Kindly note the following figures (Audited) as on 31st March 2025:

Paid-up share capital of the Company is Rs.5.00 Crore

Net-worth of the Company is Rs.7.64 Crore

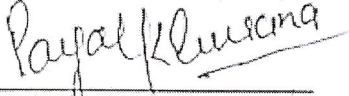
We wish to inform you that Company's paid-up share capital and net worth falls below the criteria as laid down under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for financial year ended 31st March, 2025.

Accordingly, Company is not required to submit the disclosure relating to the Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the F.Y. 2025-26.

You are requested to take the above information in your records

Yours Faithfully,

For, Nandini Texcom (India) Limited


PAYAL KRISHAN KHURANA

Company Secretary & Compliance Officer

Encl: As above



Nikhil Suchak & Associates

Company Secretaries

M1 floor abhishek complex , Sector-11, Gandhinagar-382011 Email Ids : cssuchaknikhil@gmail.com, Contact Nos. 9016072261

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-Applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)**

To

The Board of Directors

NANDINI TEXCOM (INDIA) LIMITED

CIN: L65910GJ1994PLC021165

B-304, International Commerce Center,
Near Kadiwala School, Ring Road, Surat,
Gujarat, India, 395002

Subject: Certificate for Non-Applicability of Corporate Governance Provisions under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2025-26.

We hereby certify that M/s Nandini Texcom (India) Limited ("the Company") is not required to submit the Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025-26 as the provisions of Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

The non-applicability is based on the following criteria:

- The paid-up equity share capital of the Company does not exceed **₹10 Crores**; and
- The net worth of the Company does not exceed **₹25 Crores** as on the last day of the previous financial year, i.e., 31st March 2025.

Based on the records, information, and representations provided by the management of the Company, and my verification of the same, I hereby certify that:

The Paid-up Equity Share Capital of the Company as on 31st March, 2025 is Rs. 5.00 Crores; and The Net Worth of the Company as on 31st March, 2025 is Rs. 7.64 Crores.

Hence, the Company qualifies for exemption under Regulation 15(2) and is not required to comply with the provisions of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the financial year 2025-26.



FOR, NIKHIL SUCHAK & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS NIKHIL SUCHAK

PROPRIETOR

COP: 18938

UDIN: F013289G000676490

DATE: 28.06.2025

PLACE: GANDHINAGAR

