|| 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: 28/10/2026

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: Intimation of Notice of the Board Meeting to be held on 3rd November, 2026.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 3rd November, 2026 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, Gujarat, India, inter alia, to transact following business.

1) To approve and accept unaudited financial results of the company for quarter and half year ended on 30th September, 2026.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 "Trading Window" has remain closed for all Directors, Key Managerial Personnel and Designated Employees of the Company from 01st October, 2026 till 48 hours after the declaration of financial results for the purpose of approval of unaudited financial result of the company for quarter and half year ended on 30th September, 2026 by the Board of Directors of the Company at their meeting.

This is for your information and record.

Yours Faithfully,

FOR, NANDINI TEXCOM (INDIA) LIMITED.

ASHOKKUMAR RAMCHANDRAPRASAD TEKRIWAL

Digitally signed by ASHOKKUMAR RAMCHANDRAPRASAD TEKRIWAL
Date: 2026.10.28 17:26:09 +05'30'

Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179