

|| 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: 29th August, 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

Sub: Intimation of Notice of the Board Meeting to be held on 5th September, 2026.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 5th September, 2026 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 adopt Director's Report for the Financial Year 2025-26.
- 2) To approve notice of AGM and fix Date, Time and Place of AGM.
- 3) To approve and fix date for book closure for the purpose of Annual General Meeting.
- 4) To fix record date for the purpose of e-voting.
- 5) To appoint a scrutinizers for remote e-voting and postal ballot process for the AGM of the company.
- 6) To consider any other matter with the permission of the Chair, if any.

This is for your information and record.

Yours Faithfully,

For, Nandini Texcom (India) Limited.

Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179