

|| 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 Annual General Meeting

This is to inform you that 32nd Annual General Meeting of Nandini Texcom (India) Limited will be held on 30th September, 2026 at 01.00 P.M at the registered office of the company located at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002.

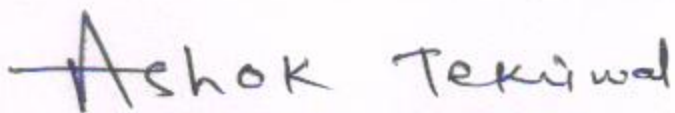
1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from 23rd September, 2026 to 30th September, 2026 (Both day inclusive).

2. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cutoff date (Record date) 23rd September, 2026 can cast their votes by remote E-voting. The Remote E-Voting will commence 27th September, 2026 at 10.00 A.M to 29th September, 2026 at 05.00 P.M.

Kindly take the note of the same and update on your records.

Thanking you

For, Nandini Texcom (India) Limited.



Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179



Place: Surat

Date: 05/09/2026