

|| 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: Outcome of the Board meeting held on 05th September, 2026.

This is to inform you that pursuant to Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Meeting of the Board of Directors of the Company was held on Saturday, 05th September, 2026, at the registered office of the Company and in the meeting following business transacted.

- 1) Consider and approved Directors' Report along with the Secretarial Audit Report for the financial year ended 31st March, 2026.
- 2) Approved the Notice of the 31st Annual General Meeting (AGM) of the Company. The Annual General Meeting of the members of the company will be held on Wednesday, 30th September, 2026 at 01:00 pm. at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat – 395002.
- 3) The Register of Member & Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 30th September, 2026.
- 4) Cut-off date (Record Date) for e-voting is 23rd September 2026.
- 5) Appointed CS Nikhil Ramniklal Suchak, Practicing Company Secretary, as scrutinizers for e-voting and postal ballot process.

Ashok Tekmal.



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Meeting was commenced at 02:00 P.M. and concluded at 02:46 P.M.

Kindly take the same on record.

Thanking you

For, Nandini Texcom (India) Limited.

Ashok Tekriwal

Ashokkumar Ramchandraprasad Tekriwal

Managing Director

DIN: 00086179



Place: Surat

Date: 05/09/2026