

|| 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: Newspaper Advertisement – Notice of 32nd Annual General Meeting, Remote E-voting information and Book Closure.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the advertisement containing the Notice of 32nd Annual General Meeting, Book Closure and e-Voting Information of the Company published in two newspapers i.e. Free Press ("English edition") and Lokmitra ("Gujarati edition") both dated September 07, 2026.

Kindly take on your record

Thanking you

For, Nandini Texcom (India) Limited

**Ashokkumar Ramchandraprasad Tekriwal
Managing Director
DIN: 00086179**

Place: Surat

Date: 07/09/2026

Encl.: a/a

'What was always found in the address of the seven suras has disappeared today'

Lata Mangeshkar-Asha Bhosle who made Gujarati songs sing; Gaurang Vyas, the pinnacle of music, passes away in Ahmedabad



Ahmedabad
Gaurang Vyas, a veteran musician, arranger and singer, who was a pinnacle of Gujarati film music, folk music and soft music, passed away late last night in Ahmedabad at the age of 87. Born in Mumbai on November 24, 1938, Gaurang Vyas, son of Padma Shri Avinash Vyas, enriched the Gujarati music world with his unique and experimental musical style. His death has spread a deep sense of grief in the entire art, literature and cultural sector and a great golden era of music has come to an end.

The funeral procession of Gaurang Vyas, who was married to Nayanaben in Ahmedabad in 1967, left his residence in Ahmedabad. As he passed away in the Panch Mahabhutan, local artists, singers, producers and music lovers paid tearful tributes. Gaurang Vyas, who emerged from his father's shadow and created his own independent musical tradition, will forever live in the collective memory of Gujarat through his immortal compositions.

'Gaurangbhai's contribution in making me Prafulla Dave was huge'

Prafulla Dave said, Maniara was there before, Prafulla

Dave was there then too, but in 1974, by recording lakhs of famous all over the world. His image of Nakshik Nagar, a good householder and an unconquerable enemy has always remained in my mind. He adorned his personality with virtues like letting go, enduring, not going beyond. Personally speaking, I can say with great pride that Gaurangbhai has a huge contribution in making me Prafulla Dave.

Gaurangbhai's name will never be forgotten: Shyamal Munshi

In a conversation with Divya Bhaskar, renowned singer and musician Shyamal Munshi said that he paid tribute with a heavy heart while remembering his decades-old relationship with Gaurangbhai. He said that his relationship with Gaurang Vyas was not limited to music alone but had a close relationship like a family since childhood. Praising Gaurang Vyas' musical journey and his amazing talent, Shyamalji said that he was an extremely powerful, versatile and genius composer of Gujarati soft music and film music. Reminiscing about the past, he added that whenever he created a new composition,

he would first play it on the harmonium. He has spent many memorable moments of music with him. Talking about Gaurang Vyas' invaluable contribution to the field of music, Shyamalji expressed confidence that as long as people continue to listen to Gujarati music, Gaurangbhai's name will never be forgotten.

It is difficult to meet a great artist like him again: Sanjay Ojha

In a special conversation with renowned singer Sanjay Ojha refreshed his memories with the late musician Gaurang Vyas. Expressing deep grief over the demise of Gaurangji, Sanjay Ojha said that Murabbi Gaurang Bhai's contribution in all fields like Gujarati film industry, soft music, songs, bhajans, garba and ghazals has been unparalleled and invaluable. It is difficult to meet a great artist like him again, because he was very loved by everyone and he created an entire music industry in the whole of Gujarat. There was a time when the recording industry was considered only Mumbai, but he created a huge scope of music in Ahmedabad and Gujarat. Reminiscing about his memories with Gaurang Vyas, Sanjaybhai said that they have sung many TV serials, documentaries and soft music songs together. The famous songs they sang like 'Ek Patan Sheharni Nar Padmani', 'Ahmedabadno Rikhwala', 'Amthun Jarak Ame Pashto Ke Kem Cho', 'Jeevan Pushpana Paane Paane Pangre Re Mansai', 'Hun To Suti' and 'Aata Pata Ahmedabad' were all composed by Gaurangji. Gaurang Vyas's passing is an irreparable loss not only for him but for the entire Gujarati music world.

As soon as the truck arrived, he ran and fell asleep under the tire



Gandhinagar
A heart-wrenching CCTV footage of a suicide has surfaced from Dehgam, Gandhinagar. An unidentified youth ended his life by running away as a large truck approached, just opposite the Aashirvad Hospital on the Dehgam-Ahmedabad road.

A painful death in the blink of an eye. As can be seen in the CCTV, the young man was walking normally on the road. Meanwhile, after a truck coming from Ahmedabad passed, as another large truck approached, he suddenly got impulsive and jumped under the rear tire of the truck.

The police started an investigation to identify the youth and the truck driver fled

the spot with the vehicle in panic. Local residents and drivers gathered in large numbers in the vicinity. The police took possession of the body and shifted it to the government hospital for postmortem. Currently, no information has been found about who the deceased youth is and where he hails from.

Car drags bike 200 meters, husband and wife in critical condition in hit and run; CCTV

A couple has been seriously injured in a hit and run in Iqbalgarh, Banaskantha. A speeding car hit the bike and trapped it in the front. The car driver dragged the bike for more than 200 meters. The horrific CCTV footage of this accident has also surfaced.

Six accused arrested in Bhavesh Jhiliya firing case

Mehsana
Mehsana LCB team has busted the high-profile case of Bhavesh Jhiliya, a notorious Mehnsana resident with more than 20 criminal records, hitting his Fortuner car with a Scorpio without a number plate and firing two rounds at it. On the instructions of SP Himanshu Solanki, teams formed under the leadership of LCB PI Aniruddhasinh Kamaliya raided areas including Katosan and arrested 6 people involved in the murder conspiracy, including the one who fired

the shots. The 11 accused had come together to hatch a specific plan for the murder and the police investigation has revealed that Bhavesh was being continuously scouted by a Baleno car for the last 3 months. There are four to five main reasons behind this deadly attack, a battle for dominance between two gangs through reels of social media. The main reason is considered to be the battle for dominance between two gangs of anti-social elements through reels of social media.

Ahmedabad RTO to get second AI track in eight months

50% weightage in driving test will be reduced, only 17% passed in four-wheeler and 73% in two-wheeler test in a month



Ahmedabad
While the AI ??driving test has been started in Ahmedabad RTO for a month and a half, Divya Bhaskar has received exclusive information that the RTO is introducing a second AI track in the coming days. Due to this, the waiting time of drivers coming to take the driving test will be reduced by 50%.

However, due to the fact that only one track is currently operational, there is a waiting period of one month for the two-wheeler test and two months for the four-wheeler test. In the last one month, due to the AI ?track, 17% of the four-wheeler and 73% of the two-wheeler drivers have passed the test.

One to two months waiting for driving test

Currently, only one AI driving test is operational in Ahmedabad RTO. Due to which there is a waiting period of 50 to 55 days for the four-wheel test and 30 days for the two-wheel test. To reduce this waiting period, a second driving test will be started at the RTO in

the next 8 months. For this, planning and other work is currently underway.

'Waiting will be reduced by 50 percent after the second test track is built'

According to Ahmedabad RTO officer Balmukund Suryavanshi, an AI-based track is currently running in Ahmedabad for a full license. Here, the waiting time is 50 to 55 days for four-wheelers and 30 days for two-wheelers every day. After the second track is built in the RTO in the next 8 months, there will be a 50% reduction in waiting. Due to which applicants will easily get a full license by giving the test. Currently, 100 to 110 driving tests are conducted in four-wheelers and 160 to 180 in two-wheelers every day.

The number of people failing the four-wheeler test has increased due to AI track. A total of 2060 tests have been conducted in one month for LMV in AI track. Out of which 358 applicants have passed and 1702 have failed. While 3456 tests have been conducted in two-wheelers.

Out of which 2548 have passed and 908 have failed. While 80 percent of the applicants in four-wheelers have failed due to parallel parking and in two-wheelers, people have failed due to foot down at the last three. While three main reasons for failure have come to the fore. In which people do not pay equal attention while giving the driving test, do not watch its demo video properly before the test. Also, people come to give the test in four-wheelers without proper skills.

50% fail in 1 month on AI track in Rajkot RTO

In the one month since the AI driving test track was built at the Rajkot RTO office, i.e. from July 16 to August 16, 2026, out of 6,534 applicants including two-wheelers and four-wheelers, 2,956 vehicle drivers have failed the driving test, while 3,578 applicants have passed. In this, the failure rate among those who took the driving test in large vehicles including cars is the highest at 86.82 percent. There has been a stir as 1,732 vehicle drivers out of 1,995 failed for driving licenses of large vehicles including cars.

While 1,224 out of 4,539 people have failed in two-wheelers. The reason for this is that applicants forget to stand at the 4th signal on the new AI driving test track and do not even watch the full video on how to give the driving test. Due to which a long waiting period of two months is being seen. So now another AI driving test track will be built in the RTO office.

'Drunk policeman caught gamblers' 10 hospitalized after car overturns at 100 kmph in Gir Gadhada



Una
A shocking incident has come to light in Gir Gadhada, Gir Somnath on the late night of September 2. While taking seven accused to Gir Gadhada police station after conducting a gambling raid in Sonaria village, the police vehicle overturned at a bend near Bediya village. 10 people, including a policeman and the accused, were injured in this accident.

Rajesh, who was caught gambling and was riding in a police car, made serious allegations and said,

The policeman driving the car was in a drunken state. He was driving at a speed of 100, due to which he lost control of the car on the curve. We repeatedly requested him to drive the car slowly, but he did not agree. After the accident, the police called 112 instead of 108. The 112 team immediately reached the spot, but they only took the injured police personnel for treatment. Then the locals or one of us informed 108.

What is the whole incident?

Based on the information, the police raided Sonaria village around 1 am. The police caught Rajesh Mer, Pravin Bariya, Madhubhai Makwana, Gopal Bariya, Rajesh Bariya, Jagdish Bambhaniya and Girish Dalavadiya while they were playing gambling. A terrible accident occurred while taking all of them to Gir Gadhada police station.

All 10 people in the vehicle sustained minor to major injuries. The injured included

police constable Vipul Lakhnotra and GRD jawan Raju Dalawadia. After the accident, the first team of 112 arrived and shifted the injured police personnel for treatment. After that, the second team of 112 sent 4 people to Girgadhra for treatment. The other 3 injured were taken to Una Government Hospital by 108 ambulance.

The vehicle was removed from the road overnight.

The police vehicle was removed from the scene overnight after the accident. Currently, no official complaint regarding the accident or gambling has been registered at the Girgadhada police station.

Blood sample of police personnel will be taken:

Regarding the PI incident, Gir Gadhada PI Chavda said that the police personnel has been accused of drinking alcohol and has been discharged after treatment in Kodinar. His blood sample will be taken and if alcohol is found, legal action will be taken.

A month ago, a Bolero vehicle belonging to Savarkunda Town Police Station met with an accident on the Mumbai-Delhi Expressway in Surat. The driver lost control of the steering while trying to avoid a cement girder and hit the iron railing on the side of the road. In which the front of the vehicle was completely crushed and the driver's side tire also burst and came loose.

Mother and daughter's bodies found in Surat house

Mother calls son and tells him that Himanshu, with whom she has been living for one and a half years, was beating her; when he reached home, the bodies were lying there

Surat
The bodies of a mother and daughter were found under mysterious circumstances in house number 227 of Shrivnagar Society on Poona Canal Road in Surat. The mobile phones of both the deceased were missing from the scene and a saree was wrapped around their necks. The deceased have been identified as 42-year-old Jashaben and her daughter Muskan (age 19).



The son of the deceased woman has accused a young man named Himanshu Singh, who lives with the family for the last one and a half years, of murder. The Pune police have sent both the bodies to the Smear Hospital for post-mortem and are searching for the absconding young man.

Among the seven members, only the mother and daughter were present at the time of the incident.

The deceased's son Anand Shrivastava said, "We are originally from Uttar Pradesh and the family consists of father Avadhesh Shrivastava, mother Jashaben, two elder sisters Bhavana and Muskan, and after me, two twin younger brothers Aditya and Ansh. My father used to work as a diamond cutter and I am involved in digital printing work." Since it was the Chhath Puja festival on September 2, after bringing Kush (a type of grass) from the field, I had gone to work as usual, where I got a call that I had a double shift, so I stayed at work. My father had also gone to work grinding diamonds. Meanwhile, my two younger twin brothers studying in standard 7 had gone to school at the time of the incident.

Thus, since my father and elder brother were at work and both younger brothers were at school, only my mother and sister were present at home. 'Himanshu is beating him', before his son reached home, the mother received a call around 12:30 to 1 pm that Himanshu Singh was beating her. Himanshu is a native of our village and had been living with us for the last one and a half years. He had previously threatened to throw the family out of the village.

'Both bodies were lying in a very serious condition at home' After receiving a call from my mother, I immediately left work at 2 pm. However, due to heavy traffic near Sardar Market, I was delayed in reaching there. Meanwhile, I received another call that my mother had passed away. When I reached home running, a huge crowd of people had gathered on the street. When I went home, I

saw my mother's body lying on the ground in the back room with a sari tied around her neck. While a half-cut part of the sari was seen hanging from a fan.

On the other hand, the sister lying in the next room had black marks and clear marks on her neck as if someone had strangled her with their hands, indicating that both of them had been brutally murdered.

Both their mobile phones are also missing, the accused is absconding. Further, Anand added that the sari was wrapped around the mother's neck, which appeared to have been cut with scissors. This entire murder was carried out by Himanshu Singh. Because if someone is innocent, he would not have turned off the phone and run away like this. We demand that the police immediately find the accused wherever he is hiding and punish him severely.

10 lakh murder contract for the murder of Surat builder Faisal Fatta

Surat
On August 31, 55-year-old Faizal Zakaria Hasan Fatta, a land broker and builder, was publicly stabbed to death with 19 stab wounds at Jilani Bridge in Surat. The name of the notorious Mubarak alias Mubo Majid Patel has come to the fore in this murder case. Mubarak had given a betel nut of Rs 10 lakh to kill Faizal Fatta, out of which Rs 1 lakh was paid in advance.

The accused were continuously conducting reconnaissance on Faisal's route for the last 1 week to carry out the murder. The 4 accused fled to Mumbai to mislead the police. It is worth mentioning that 14 crimes including attempt to murder have been registered against Mubarak in Katargam, Salabatpura, Dindoli and Udhana and he has also been arrested twice for trespassing and kidnapping.

After taking the betel nut from Mubarak, the accused kept a continuous watch outside the office for about a week. They meticulously recorded all the schedules of when Faisal comes to the office, when he goes, on which route he leaves, on which vehicle he travels, whether it is a car or a moped. On the night of August 31, at about 8:45 pm, as soon as Faisal left the office with his moped, the four killers riding two mopeds chased him as per the pre-planned conspiracy.

Faisal reached Jilani Bridge when the accused hit him with a moped and knocked him down. After that, they stabbed him 19 times in public in two minutes. Faisal died on the spot in a bloody state. After killing him, the accused fled on the wrong side of the bridge by driving a moped. Considering the seriousness of the incident.

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CIN : L65910GJ1994PLC021165

Reg. Office : B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat - 395002, Tel : 0261-4004596,

Email: nandinintexcom@hotmail.com, website : www.nandinintex.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Annual General Meeting :
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, September 30TH, 2026 at 01.00 p.m. at registered office of the Company located at B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat GJ 395002 IN** to transact the Business as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial year 2025-26. The communication relating to voting process and other instructions regarding remote e-voting has been dispatched to the members.

In terms of Section 101 and 136 of Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rule, 2014, the notice of the AGM together with the annual report for the year 2025-26 has been sent electronically to those members who have registered their e-mail address with the Company or their respective Depository and by permitted mode to the other members. The Cut-off date for sending/dispatching the notice together with Annual Report is 05th September, 2026. The notice of the AGM and Annual Report is available on the Company's website www.nandinintex.com and also on the website of National Depository Services Limited (NSDL) www.evoting.nsdl.com.

Disclosure on Book Closure :
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 as amended from time to time and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the **Register of Members and Share Transfer Books of the Company will remain close from September 23rd, 2026 to September 30TH, 2026 (Both days inclusive) for the purpose of AGM.**

E-voting :
As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended Companies (Management and Administration) Amendment Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide remote e-voting facility through NSDL to its members to cast their vote electronically on all resolution set forth in the notice.

The remote facility be open during following period

Commencement of E-voting	End of E-voting
Sunday 27th September, 2026 at 10:00 A.M.	Tuesday 29th September, 2026 at 05:00 P.M.

Shareholders of the Company holding shares, either in physical form or in demat form, as on the cut-off (Record date) September 23rd, 2026 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote is cast by member, he/she shall not be allowed to change it subsequently.

In case a person has become a member of the Company after dispatch of notice of AGM but before the cut-off date for e-voting, he/she may follow the instruction for e-voting given in the notice of AGM for exercising their vote. If member is already registered with NSDL for e-voting, the member can use the existing user ID and password for casting their vote through remote e-voting.

The members who have not cast their vote through remote e-voting can exercise their voting right at the AGM. Facility for voting through ballot paper shall also be made available at the AGM. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM; however, those members shall not be entitled to cast their vote again at AGM.

Members may note that as per SEBI master Circular No. SEBI/HO/MIRSD/PD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/PD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory for all holders of physical securities in listed entities to update their PAN, contact details (postal address with PAN and mobile number), bank account details and specimen signature (KYC details) and choice of Nomination with the Registrar and Share Transfer Agent (RTA) in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, RTA i.e., Satellite Corporate Services Pvt Ltd will attend to all service requests of all shareholders only after the KYC details are updated in the records.

Pursuant to SEBI Master Circular dated February 06, 2026, it shall be mandatory for physical shareholders to furnish their PAN, Contact Details (Postal Address with PIN and Mobile number), Bank Account Details and Specimen Signature for their corresponding folio numbers in the SEBI prescribed forms for lodging any grievance or availing any service request from the RTA and for receiving any payment including dividend, interest or redemption payment in respect of such folios only through electronic mode with effect from April 1, 2024. The relevant formats for Nomination/updates of PAN/KYC details and the applicable SEBI circulars are available on our website at <https://nandinintex.com/> and on the website of our RTA at <https://www.satellitecorporate.com/>

Further, pursuant to SEBI circular dated January 30, 2026, another special window has been opened for transfer and dematerialisation ('demat') of physical securities which were sold/purchased prior to April 01, 2019 and such transfer deeds were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and also for cases in which transfer deeds were executed prior to the said deadline and original share certificate is available. This special window has been opened for a period of one year from February 05, 2026 till February 04, 2027. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

In case of any query members may refer to Frequently Asked Question (FAQs) for members and e-voting user manual available at the download section of NSDL website or an email shall be sent evoting@nsdl.co.in or may contact help desk 022-4886-7000 (Toll Free).

By the order of the Board
Sd/-
Ashok R. Tekriwal
(Managing Director)
DIN: 0006179

Place: Surat
Date : 05/09/2026

