

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Dated: 27-08-2026

Subject: Intimation of Board Meeting of "Nandani Creation Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Friday, 04th Day of September, 2026 at 6:30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, near 22 Godam, Jaipur-302006, Rajasthan**, interalia to consider and approve the following matters:

- To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2026-27.
- To consider and take on record the Secretarial Audit Report and Internal Audit Report for the Financial Year 2025-26.
- To Approve the **Notice of 14th Annual General Meeting** (AGM) of the Company along with its Date, Time & place for the financial year ended on March 31, 2026.
- To Approve the **Annual Report & all the necessary Annexures** for the financial year ended on March 31, 2026.
- The Closure of Register of Members/Share Transfer Books for the Annual General Meeting;
- The Board's Report for the Financial year ended on March 31, 2026.
- Appointment of Scrutinizer for E- Voting process at the Annual General Meeting.
- Any other Business with the permission of the Chairman.

Further, the above information is also available on the Company's website viz www.nandanicreation.com.
You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



+91-141-4037596
+91-141-4029596



info@jaipurkurti.com
www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL