

Nandani Creation Limited



SCRIP CODE: JAIPURKURT

ISIN: INE696V01013

To,

Dated: 05-08-2026

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

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 **Monday, 10th August, 2026 at 6:00 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:

- Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026 and to take on record Limited review report thereon.
- Any other Business as per the agenda of the meeting.

We would like to reiterate that trading window for trading in shares of the Company is already closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the company till the expiry of 48 hours after the announcement /declaration of the Financial Results of the Company for the quarter ended June 30, 2026.

Furthermore in accordance with provisions of Regulation 46 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the said information will also be available on the Company website i.e. www.nandanicreation.com

This is for your information and records thereof.

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



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