

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: 05.09.2025

Subject: Outcome of **Board Meeting** of “Nandani Creation Limited” (“Company”) held on **Friday, September 05, 2025 at 6:30 PM** which concluded at **6:55 P.M.**

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, September 05, 2025 at 6:30 PM** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006, Rajasthan**, inter alia transacted, considered and approved the following businesses:

- The **13th Annual General Meeting** of the Company to be held through Video Conferencing (‘VC’)/ other Audio-visual means (‘OAVM’) on **Tuesday, September 30, 2025 at 3:30 PM (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs (‘MCA’) and SEBI from time to time;
In this regard, notice of the **13th Annual General Meeting** of the Company (along with Annual Report for the financial year 2024-25), will be circulated to the members of the Company/ all other concerned, in due course.
- Approved the appointment of **M/s Abhishek Goswami & Co., Practicing Company Secretary**, as Secretarial Auditor of the Company subject to approval of the members in the Annual General Meeting.
- The Closure of Register of Members/Share Transfer Books from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. Tuesday, September 23, 2025** will have the facility for voting includes e-voting.
- Considered and Approved the **Board’s Report** of the Company for the Financial Year ended **31st March, 2025**.
- The Re-appointment of **M/s Jain Shrimal & Co., Chartered Accountants** as **Internal Auditor** for the FY 2025-26;
- Considered and taken on record **Secretarial Audit Report & Internal Auditor Report** for the FY 2024-25.
- The Approval for Related Party Transactions with **M/s Good Work & Company** under Section 188 of the Companies Act, 2013

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

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- The Approval for Related Party Transactions with **M/s Victoria Trading Company** under Section 188 of the Companies Act, 2013
- The Approval for Related Party Transactions with **M/s Desi Fusion India Private Limited** under Section 188 of the Companies Act, 2013

The Information/details as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015** is provided in the enclosed **Annexure-1**.

You are requested to 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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ANNEXURE 1

BRIEF PROFILE OF THE INTERNAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	JAIN SHRIMAL & CO., CHARTERED ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	PARTNERSHIP FIRM
3.	FIRM REGISTRATION NO.	001704C
4.	ADDRESS OF OFFICE OF THE FIRM	62, GANGWAL PARK, M.D. ROAD, JAIPUR-302004, RAJASTHAN
6.	MEMBERSHIP NO. OF AUDITORS	432386
7.	EMAIL ID OF THE FIRM	legal@jainshrimal.in

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	ABHISHEK GOSWAMI & CO., PRACTICING COMPANY SECRETARIES
2.	CONSTITUTION OF THE FIRM	PROPRIETORSHIP
3.	FIRM REGISTRATION NO.	S2019RJ714800
4.	ADDRESS OF OFFICE OF THE FIRM	S-1, 2nd FLOOR, METRO TOWER, LAL KOTHI, TONK ROAD, JAIPUR-302015
6.	MEMBERSHIP NO. OF AUDITORS	F12371
7.	EMAIL ID OF THE FIRM	csabhishek.goswami@gmail.com

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