Nandani Creation Limited

SCRIP CODE: 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: 10-11-2026

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 **Saturday, 14th November, 2026 at 5:00 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:

- The Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Half year ended September 30, 2026 along with the Limited Review Report of the company for the Quarter and Half year ended September 30, 2026.
- Any other Business as per the agenda of the meeting.

Further, as informed the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was already closed as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 48 hours after the announcement of un-audited Financial Results by the Company for the quarter and half year ended on 30th September, 2026.

Further, the above information is also available on the Company's website viz www.nandanicreation.com

The outcome of board meeting and the said results, along with Limited Review report issued by the Statutory Auditors, will be submitted to the Stock Exchange(s) in accordance with the Listing Regulations.

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
Digitally signed by Gunjan Jain
Date: 2026.11.10 13:03:16 +05'30'

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No: A45068