

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: 17-05-2025

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, 24th May, 2025 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:

- Audited Standalone and Consolidated Financial Results of the Company for the Quarter and the Financial year ended March 31, 2025 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement of the Company for the Financial Year ended on March 31, 2025 and to take on record Auditors Report thereon pursuant to regulation 33 of Securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
- Any other Business as per the agenda of the meeting.

Further in continuation of our letter dated March 28, 2025 and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Prevention of Insider Trading”, we would like to reiterate that trading window for trading in shares of the Company shall remain 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 and year ended March 31, 2025.

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



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