

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: 28-08-2025

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 **Friday, 05th Day of September, 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**, inter alia to consider and approve the following matters:

- To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2025-26.
- To consider and take on record the Secretarial Audit Report and Internal Audit Report for the Financial Year 2024-25.
- To consider and approve 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.
- To consider and approve Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 subject to approval of the members in the Annual General Meeting.
- 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, 2025;
- To Approve the Annual Report & the Notice of 13th Annual General Meeting (AGM) of the Company along with its Date, Time & place for the financial year ended on March 31, 2025.
- Appointment of Scrutinizer for E- Voting process at the Annual General Meeting.
- Any other Business with the permission of the Chairman.



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

Nandani Creation Limited

JAIPUR  KURTI

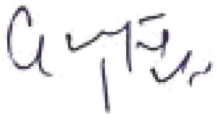
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Further, the above information is also available on the Company's website viz www.nandanicreation.com.
You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For **NANDANI CREATION LIMITED**



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

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CIN No.: L18101RJ2012PLC037976



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