

September 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/Madam,

Subject: Newspaper advertisement regarding dispatch of Notice of 32nd Annual General Meeting and E-Voting Information

Please find enclosed the copies of newspaper advertisement published on September 02, 2026, in “The Indian Express” (in English Language) and “Financial Express” (in Gujarati Language), regarding dispatch of Notice of the 32nd Annual General Meeting (“AGM”) of the Company for the Financial Year 2025-26 and E-Voting Information.

Request you to take the same on record.

Yours faithfully,

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

