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August 12, 2026

To,

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

Scrip Code: 532641

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Symbol: NDL

Subject: Outcome of meeting of the Board of Directors of Nandan Denim Limited (the "Company") held on August 12, 2026

Dear Sir,

In compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company in their Board Meeting held today i.e., Wednesday, August 12, 2026, which commenced at 12:20 P.M. and concluded at 03:05 P.M., has *inter-alia* considered and approved the following items:

1. Unaudited Financial Results for the quarter ended on June 30, 2026 along with the Limited Review Report in terms of Regulation 33 of Listing Regulations is enclosed herewith.

   The Results are also being published in the Newspapers as per the requirement of the LODR.

2. On the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the re-appointment of Mr. Jyotiprasad Devkinandan Chiripal (DIN: 00155695) as a Managing Director of the Company for a further period of 5 years with effect from June 1, 2027 to May 31, 2032, subject to the approval of the shareholders.

   Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for above Point No. 2 is enclosed as Annexure-A.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED

JYOTIPRASAD DEVKINANDAN CHIRIPAL

Digitally signed by JYOTIPRASAD DEVKINANDAN CHIRIPAL
Date: 2026.08.12 15:08:23 +05'30'

Jyotiprasad Chiripal
Managing Director
DIN: 00155695

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-appointment of Mr. Jyotiprasad Devkinandan Chiripal (DIN: 00155695) as a Managing Director of the Company

Sr. No.	Particulars	Details
1	Name	Mr. Jyotiprasad Devkinandan Chiripal
2	Director Identification Number (DIN)	00155695
3	Reason for change	Re-appointment of Mr. Jyotiprasad Devkinandan Chiripal as Managing Director
4	Date of reappointment and term of reappointment	Re-appointment as Managing Director for a further period of 5 (five) years effective from June 1, 2027 to May 31, 2032, subject to the approval of the shareholders
5	Brief Profile	He is a Commerce graduate with more than 40 years of business experience in fabric, yarn business and knitted apparels. His expertise is in finance, production, marketing and new customer development for various Group companies of Chiripal Group. In 2017, he joined as Managing Director of Nandan Denim Limited and re-appointed w.e.f. June 01, 2022. During his tenure with the Company, his constant endeavor was to excel and sustain the position of the Company as a successful organization with best governance standards. With his in depth knowledge of Company's functioning, he brings immense value in enhancing Board effectiveness.
6	Directorship held in other Companies	Chiripal industries limited True green bio energy limited Chiripal poly films limited TG power solutions private limited Grew technologies private limited Grew solar private limited Grew renewables private limited Grew solartech private limited Grew pvtech private limited Grew green private limited Chiripal industrial park private limited Zemex petrochemicals private limited

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		Sparow exports private limited Shanti innovation and research foundation Omkar dyeing and printing mills private limited TG bio gas private limited
7	Disclosure of relationships between directors/KMP	Mr. Jyotiprasad Devkinandan Chiripal is father of Mr. Deepak Chiripal (CEO of the Company)
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	Mr. Jyotiprasad Devkinandan Chiripal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Nahta Jain & Associates
CHARTERED ACCOUNTANTS

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Web. : www.nahtajainandassociates.com

Navkar Corporate House, 22, Neena Society,
Nr. Shreyas Railway Crossing,
Ambawadi, Ahmedabad-380 015.

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of **NANDAN DENIM LIMITED** ("the Company") pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as Amended

To
The Board of Directors
NANDAN DENIM LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **NANDAN DENIM LIMITED ("the Company")** for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 ' Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India(ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

NAHTA JAIN & ASSOCIATES * CHARTERED ACCOUNTANTS * NAVKAR HOUSE AMBAWADI, AHMEDABAD-15.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations 33 and 52 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Nahta Jain and Associates
Chartered Accountants
Firm Reg. No. 106801W

NAHTA JAIN & ASSOCIATES
NAVKAR HOUSE
AMBAWADI,
AHMEDABAD-15.
CHARTERED ACCOUNTANTS

Gaurav Nahta
Partner
M.No. 116735

Place: Ahmedabad
Date: 12.08.2026
UDIN: 26116735RENOTV6542

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NANDAN DENIM LIMITED
CIN: L51909GJ1994PLC022719
Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office: Chiripal House, Nr. Shivranjani Cross Roads, Satellite, Ahmedabad – 380015
Tel.: 079-69660000 Website: www.nandandenim.com, Email: cs.ndl@chiripalgroup.com

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2026

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended on			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	(a) Revenue from operations	62,238.91	53,997.95	1,04,767.74	2,87,187.38
	(b) Other Income	242.76	938.62	153.74	1,419.94
	Total Income	**62,481.67**	**54,936.57**	**1,04,921.48**	**2,88,607.32**
2	**Expenses**				
	(a) Cost of materials consumed	51,944.37	45,210.42	93,616.30	2,48,605.16
	(b) Purchase of stock-in-trade	0.96	56.60	297.74	751.29
	(c) Changes in inventories of finished goods, work-in progress and stock-in-trade	(30.64)	1,063.64	567.46	2,235.36
	(d) Employee benefit expenses	2,319.42	2,069.81	2,209.85	8,795.13
	(e) Finance Costs	486.09	(349.54)	751.62	1,766.14
	(f) Depreciation and amortization expense	1,162.83	1,089.71	1,160.91	4,420.52
	(g) Other expenses	5,567.13	4,294.11	4,835.69	17,808.55
	Total Expenses	**61,450.16**	**53,434.75**	**1,03,439.57**	**2,84,382.15**
3	**Profit / (Loss) before exceptional items & Tax (1-2)**	**1,031.51**	**1,501.82**	**1,481.91**	**4,225.17**
4	Add / (Less) : Exceptional Items	Nil	Nil	Nil	Nil
5	**Profit / (Loss) before Tax (3+4)**	**1,031.51**	**1,501.82**	**1,481.91**	**4,225.17**
6	Tax Expense				
	- Current Tax	Nil	Nil	Nil	Nil
	-Deferred Tax	58.98	368.73	312.26	1,049.29
	-(Excess)/Short provision of Income Tax or Deferred Tax of earlier years	(507.08)	182.54	49.75	(136.56)
7	**Net Profit / (Loss) for the Period / Year (5-6)**	**1,479.61**	**950.55**	**1,119.90**	**3,312.44**
8	**Other Comprehensive Income (net of tax)**	(18.36)	(86.20)	4.26	(73.43)
9	**Total Comprehensive income for the period / Year (7+8)**	**1,461.25**	**864.35**	**1,124.16**	**3,239.01**
10	Paid-up Equity Share Capital (Face Value Rs. 1/- per share)	14,414.73	14,414.73	14,414.73	14,414.73
11	Earnings per share (Not Annualised)				
	Basic (at FV Rs. 1)	0.10	0.07	0.08	0.23
	Diluted (at FV Rs. 1)	0.10	0.07	0.08	0.23

Place: Ahmedabad
Date: 12.08.2026

For Nandan Denim Limited

NANDAN DENIM LIMITED AHMEDABAD

Jyotiprasad Chiripal
Managing Director
DIN: 00155695

Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office
Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com

Corporate Office :
Chiripal House, Shivranjani Cross Roads, Satellite, Ahmedabad-380 015.
Ph.: 079-69660000 Fax : 079-26768656

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NOTES:

1. The above un-audited Financial Results for the Quarter ended 30th June, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026. The Financial results are being published in accordance with regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) 4 Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

3. Segment reporting as defined in IND-AS 108 is not applicable; since the Company has only one reportable segment i.e. Textiles.

4. The figures of the current quarter (i.e. three month ended March 31, 2026) are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter ended 31st December 2025, which are subjected to limited review.

5. Figures of previous reporting periods have been regrouped/reclassified/restated wherever necessary to correspond with the figures of the current reporting period.

6. Nandan Denim Limited has entered into a Share Transfer cum Shareholders' Agreement with the Special Purpose Vehicle i.e. M/s. Opera Vayu (Narmada) Private Limited ("SPV"), and Shivman Wind Energy Private Limited (Promoter and Project Implementer) for purchase of wind & solar power under the applicable group captive renewal power route. Company has acquired 40,02,096 (6.1%) equity shares of Opera Vayu (Narmada) Private Limited for a total consideration of ₹ 4,00,20,960/- (Rupees Four Crore Twenty Thousand Nine Hundred Sixty Only) on July 13, 2026.

Place: Ahmedabad
Date: 12.08.2026

For, Nandan Denim Limited

NANDAN DENIM LIMITED AHMEDABAD

Jyotiprasad Chiripal
Managing Director
DIN: 00155695