

August 26, 2025

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**

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Depository Participants or the Registrar and Share Transfer Agent, providing the weblink for accessing the Notice of the 31<sup>st</sup> Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

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)

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplai, Ahmedabad-382 405  
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

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



## 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 Road, Satellite, Ahmedabad – 380015  
Tel.: 079-69660000 Website: [www.nandandenim.com](http://www.nandandenim.com), Email: [cs.ndl@chiripalgroup.com](mailto:cs.ndl@chiripalgroup.com)

Date: August 25, 2025

Dear Shareholder,

### **Sub: Notice of the 31st Annual General Meeting and Annual Report for FY 2024-25**

We hope this communicate finds you safe and in good health.

We are pleased to inform you that the 31st Annual General Meeting (AGM) of Nandan Denim Ltd. ("the Company") is scheduled to be held on Wednesday, September 17, 2025 at 3:00 P.M. (1ST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice of the 31st AGM along with the Annual Report for the financial year 2024-25 are being sent to all Shareholders whose e-mail addresses are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs"). Based on the records available with the RTA / DPs, your e-mail id address is not registered against your demat account / folio number and hence, this letter is sent to you to provide the web-link along with the path to access the Annual Report for FY 2024-25 of Company, which is given below.

Weblink: <https://nandandenim.com/investor/annualreport/Annual-Report-2024-25.pdf>

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

We request you to kindly register your email address, the process for registration is outlined below for your convenience.

- Shareholders holding shares in Physical form can send the relevant documents to the RTA in form ISR-1 available on the Company's website at <https://nandandenim.com/letter-to-shareholders> and also on the website of the RTA at <https://www.datamaticsbpm.com/register-and-transfer-agent/information-to-shareholders/>. Duly filled up form ISR-1 along with the required documents is required to be sent to the RTA at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.
- Shareholders holding shares in Dematerialised form can contact the Depository Participant ("DP") for the same.

Thanking you,

Yours Faithfully,

**For Nandan Denim Ltd.**

Sd/-  
Rinku Patel

**Company Secretary & Compliance Officer**