

November 29, 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

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company have received a notice from BSE Limited vide email reference no. SOP-CReview/QTR-September 2025 dated November 28, 2025 and from National Stock Exchange of India Limited vide email reference no. NSE/LIST/C/2025/1268 dated November 28, 2025, towards alleged non-compliance of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015.

We hereby clarify that clerical mistake in the outcome of the Board meeting dated August 06, 2025 has been rectified on the same day and we have enclosed herewith the corrigendum to the Outcome of Meeting of the Board of Directors of Nandan Denim Limited - August 06, 2025. After that, we have mentioned the date of appointment of Mr. Ambalal C. Patel w.e.f. the approval of members i.e. September 17, 2025 in all documents submitted to the Stock exchanges and Registrar of Companies (ROC).

Company has complied with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, Mr. Ambalal C. Patel has been appointed w.e.f approval of members dated September 17, 2025 and we are in the process of filing waiver application with the designated Stock Exchange along with the supporting documents in response to the above said notice.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as 'Annexure – I'.

Kindly take the same on record.

Thanking You,

Yours sincerely,
For NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer
Enclosure: 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

Annexure – I

Sr. No.	Particulars	Details
1.	Name of the authority	i. BSE Limited ("BSE") ii. National Stock Exchange of India Limited ("NSE")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received Notice from BSE and NSE for levy of penalty for Rs. 84,000 (excluding GST) by each BSE and NSE for alleged violation of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the Authority	The Company have received a notice from BSE Limited vide email reference no. SOP-CReview/QTR-September 2025 dated November 28, 2025 and from National Stock Exchange of India Limited vide email reference no. NSE/LIST/C/2025/1268 dated November 28, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>BSE and NSE have alleged that the Company has made a non-compliance of Regulation 17(1A) of the SEBI (LODR) Regulations, 2015.</p> <p>We hereby clarify that clerical mistake in the outcome of the Board meeting dated August 06, 2025 has been rectified on the same day and we have enclosed herewith the corrigendum to the Outcome of Meeting of the Board of Directors of Nandan Denim Limited - August 06, 2025. After that, we have mentioned the date of appointment of Mr. Ambalal C. Patel w.e.f. the approval of members i.e. September 17, 2025 in all documents submitted to the Stock exchanges and Registrar of Companies (ROC).</p> <p>Company has complied with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, Mr. Ambalal C. Patel has been appointed w.e.f approval of members dated September 17, 2025 and we are in the process of filing waiver application with the designated Stock Exchange along with the supporting documents in response to the above said notice.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

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August 06, 2025

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

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

Scrip Code: 532641

Scrip Symbol: NDL

Subject: Corrigendum to the Outcome of meeting of the Board of Directors of Nandan Denim Limited– August 06, 2025

Dear Sir/ Madam,

We refer to our letter dated August 06, 2025 with the subject ‘Outcome of meeting of the Board of Directors of Nandan Denim Limited (the “Company”) held on August 06, 2025’. In this regards, we would like to inform that there has been an inadvertent error with regards to the Point No. 4 of the said outcome which should be as follows:

4. Based on recommendation of Nomination and Remuneration Committee, the Board has appointed Mr. Ambalal C. Patel (DIN: 00037870) who has attained the age of more than 75 years as an Additional Director in Independent Capacity (Independent Director) of the Company to hold office for five consecutive years commencing from the date of passing of Special Resolution by the members of the Company in ensuing General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Mr. Ambalal C. Patel (DIN: 00037870) as an Additional Director in Independent Capacity (Independent Director) of the Company.

Sr. No	Particulars	Details of Change
1	Name of Director	Mr. Ambalal C. Patel
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment / Cessation (as applicable) & term of Appointment	Board of Directors have recommended appointment of Mr. Ambalal C. Patel (DIN: 00037870), who has attained the age of 75 years, as an Additional Independent Director (Non-executive) subject to approval of members of the Company w.e.f. the date of

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		passing of special resolution by the members of the company in ensuing General Meeting, not liable to retire by rotation, to hold office for five consecutive years.
4	Brief profile (In case of Appointment)	<p>Mr. Ambalal C. Patel (DIN: 00037870) started his career as shift- in- charge with Gujarat Mineral Development Corporation Ltd. (GMDC) in the year 1969. During his tenor at GMDC, he had successfully implemented greenfield Fluorspar Beneficiation Plant of 500 TPD and was later responsible for its regular and efficient operations.</p> <p>After his successful stint with GMDC in the year 1973, he had decided to join newly formed Gujarat Industrial Investment Corporation Ltd. (GIIC) as Technical Adviser (Metallurgy). He has served the corporation for over 30 years in various capacities and final and retired in the year of 2004.</p> <p>During his long career at GIIC, he has successfully handled many areas like project identification, preparation of TEFR and appraisal of industrial projects in the state of Gujarat. He was also involved in promotion of public issue and private placement of equity of the projects funded by the GIIC. He was involved in promoting and developing sector, private joint sector, new entrepreneur scheme and infrastructure sector projects; providing financial assistance by way of term loan, joint finance; equity disbursement and recovery. He had handled BIFR cases for revival and rehabilitation, change of liaison management, work with State Government. As a head of personnel and administrative department, he also served as Nominee director of GIIC on the board of various companies promoted by GIIC. After his retirement, he is serving as Independent Director in many listed and unlisted companies to advise in financial and corporate related issues.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director)	There are no inter-se relations between Mr. Ambalal Patel and the other members of the Board.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and	Mr. Ambalal Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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	the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 th June, 2018	
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All other particulars and details remain unchanged. The Corrigendum shall be read with the Outcome of Board Meeting dated August 06, 2025.

Kindly take this information on your record.

Yours faithfully,
For NANDAN DENIM LIMITED

Gadhavi Shaktidan
Digitally signed by
Gadhavi Shaktidan
Date: 2025.08.06
17:46:52 +05'30'

Shaktidan Gadhavi
Whole Time Director
DIN: 09004587

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