# NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 31, 2021

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
**Symbol: NITINFIRE**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
**Scrip Code: 532854**

Dear Sir/Madam,

**Subject: Update on CIRP**

It is hereby informed that the 26th meeting of the Committee of Creditors (COC) be conducted on 31/8/2021 and they agreed to put the resolution plan submitted by Mr. Nitin M. Shah, promoter and director of the Company for necessary voting as per IBC.

The voting on the Resolution Plan shall commence on September 1, 2021 and shall end on September 6, 2021. Any further information on the voting will be provided as soon as the same is received.

We request to take above update on the CIRP in your record.

Thanking you,

Yours' faithfully,
For Nitin Fire Protection Industries Limited
S/d-
Uliyar Balakrishna Bhat
Resolution Professional
(Ph. No.: 022 40457000, Approved by email on September 1, 2021 for filing with S/d due to CoVID-19)