Date: February 9, 2022

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: Intimation of Liquidation as Going Concern - Update on CIRP

With reference to our earlier intimation of the order of Liquidation passed by the Mumbai Bench of the National Company Law Tribunal (NCLT)on January 18, 2022 and submitted with you on January 24, 2022, we wish to inform you that NCLT, Mumbai has confirmed and pronounced the order on today i.e; February 9, 2022 for Liquidation of the Company as Going Concern.

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

Thanking you,

Yours' faithfully,
For Nitin Fire Protection Industries Limited

Nitin Fire Protection Industries Ltd. Liquidator

Uliyar Balakrishna Bhat
Liquidator