NITIN FIRE PROTECTION INDUSTRIES LTD

December 15, 2023

To,

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532854

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051
Scrip Code: NITINFIRE

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Audited Financial Results for the quarter ended June 30, 2022, September 30, 2022, December 31, 2022 and March 31, 2023 along with the Audit Report of Nitin Fire Protection IndustriesLimited which is currently undergoing Liquidation

As you are aware, Nitin Fire Protection Industries Limited("the Company") is under Liquidation vide NCLT vide its order 3.I.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said order and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested to Mr. Uliyar Balakrishna Bhat, in the capacity of the Liquidator.

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Liquidators and Statutory Auditor of the Company is Scheduled to be held on Friday, December22, 2023, inter alia to consider, approve and take on record, the Audited Financial Results for the quarter ended June 30, 2022, September 30, 2022, December 31, 2022 and March 31, 2023 along with the Audit Report.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has not closed trading window for dealing in securities of the company for all the designated persons and their immediate relativesdue to suspension of trading in the securities of the company from the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) on account receipt of liquidation order 3.I.A 259/2022 IN C.P.(IB)-1890(MB)/2018.

Request you to kindly take the above on records.

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

ULIYAR BALAKRISHNA BHAT
Digitally signed by ULIYAR BALAKRISHNA BHAT
Date: 2023.12.15 14:24:08 +05'30'

Uliyar Balakrishna Bhat

Liquidator