

February 17, 2026

To,
BSE Limited
Phiroze Jeejeebhoy 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: Outcome of Board Meeting held today i.e Tuesday, 17th February, 2026

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, at its meeting held today, has transacted and approved the following amongst others:

1. Change in the Registered Office address of the Company from "501, Delta, Technology Street, Powai, Mumbai, Maharashtra, India - 400076" to "C-801, Neelkanth Business Park, Kiroli, Vidyavihar (West), Mumbai - 400086."
2. Approved the Appointment of Mr. Bharat Shah as a Chief Financial Officer & Key Managerial Personnel of the Company with effect from 17th February, 2026. The details as required under SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "Annexure - A".
3. Approved the Appointment of M/s. AVS & Associates, Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25 and 2025-26. The details as required pursuant to SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "Annexure - B".
4. Appointment of M/s. Jimit Kamdar & Associates, Chartered Accountants as Internal Auditor of the Company for the financial years 2025-26 and 2026-27. The details as required pursuant to SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "Annexure - C".
5. The Company have accepted consent terms and filed for Cancellation of sale certificate in DRT.
6. The company is looking at organic & inorganic growth opportunity as deemed fit by the board.
7. The company is looking for potential investor for recapitalising the company.

The Board of Directors meeting commenced at 04:00 PM and concluded at 5.00 PM.

Kindly take the same on your records.

For Nitin Fire Protection Industries Limited

Allan Lopes
Director
Encl: As above

“Annexure – A”

**Disclosure required under SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

Appointment of Mr. Bharat Shah as a Chief Financial Officer of the Company

No.	Particulars	Details
1.	Reason for Change	Appointment of Mr. Bharat Shah as a Chief Financial Officer & Key Managerial Personnel of the Company.
2.	Date of Appointment	With effect from 17 th February, 2026
3.	Term of Appointment	
4.	Brief Profile (In case of Appointment)	<p>Mr. Bharat Shah, aged 67 years, holds a B.Com. (Hons.) and a degree in Law from the University of Mumbai. He also possesses a Diploma in Business Management from the Indian Merchants' Chamber.</p> <p>He brings with him over 47 years of extensive experience in legal, taxation, and financial matters. Mr. Shah has been associated with the Company since its inception, initially serving as a consultant before formally joining the organization.</p> <p>He joined the Company as Vice-President on March 1, 2006, and reports to the Managing Director and the Management Committee.</p>
5.	Disclosure of Relationships between Directors	No such relation between the directors of the Company.

“Annexure – B”

**Disclosure required under SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

**Appointment of M/s. AVS & Associates, Company Secretaries as
Secretarial Auditor of the Company**

No.	Particulars	Details
1.	Reason for Change	Appointment of AVS & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company
2.	Date of Appointment	17 th February, 2026
3.	Term of Appointment	Financial Year 2024-25 and 2025-26
4.	Brief Profile (In case of Appointment)	AVS & Associates, Practicing Company Secretaries is a Peer reviewed Firm, with the philosophy of building a Team of Professionals who can provide good quality services in the field of Company Law & other Corporate Laws. The core areas of their work are Company Law matters, Securities Laws matters, Merger & Amalgamation of Companies, Secretarial Audits for Listed/Public Companies, Securities Law Matters, Foreign Exchange Management Act (FEMA) and other Corporate Laws related matters.
5.	Disclosure of Relationships between Directors	Not Applicable

“Annexure – C”

**Disclosure required under SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

**Appointment of M/S. Jimit Kamdar & Associates, Chartered Accountants, as Internal
Auditor of the Company**

S.No.	Particulars	Details
1.	Reason for Change	Appointment of M/S. Jimit Kamdar & Associates, Chartered Accountants as Internal Auditor of the Company
2.	Date of Appointment	17 th February, 2026
3.	Term of Appointment	F.Y. 2025-26 and 2026-27
4.	Brief Profile (In case of Appointment)	Mr. Jimit Mahendra Kamdar, proprietor of M/S. Jimit Kamdar & Associates, a qualified Chartered Accountant with over 10 years of professional experience in Audit and Taxation. Experienced in conducting internal audits, statutory audits, and tax audits across diverse industries including Manufacturing, Trading, and Service sectors. Possesses strong expertise in internal control evaluation, risk assessment, compliance review, financial reporting, and process improvement. Skilled in identifying control gaps, strengthening internal systems, and ensuring regulatory compliance. Adept at delivering value-added audit insights to enhance operational efficiency and safeguard organizational assets.
5.	Disclosure of Relationships between Directors	Not Applicable