NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: December 22, 2023

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

Subject: Explanation for Delay in Filing Financial Results

Dear Team,

This is with reference to your email received on Sunday, December 17, 2023 regarding the quick result submitted to the Exchange dated 04-Feb-2023 of NITINFIRE.

The underlying reason for the delay primarily pertains to the liquidation status of our company, which has resulted in the absence of a designated Compliance Officer. As Nitin Fire Protection Industries Limited is currently undergoing liquidation proceedings, several operational facets, including the appointment of key roles, have been affected due to the restructuring and settlement procedures.

Given the ongoing liquidation process, the absence of a Compliance Officer has created an operational gap in adhering to the regulatory requirements for filing financial results within the stipulated timeframe.

We want to emphasize our commitment to fulfilling all regulatory obligations despite the challenges posed by the liquidation process. Every effort is being made to navigate through this transitionary phase and ensure compliance with all statutory norms.

We apologize for any inconvenience caused due to this delay and assure you of our dedication to resolving this matter promptly. Your understanding and cooperation during this transitional phase are greatly appreciated.

For NITIN FIRE PROTECTION INDUSTRIES LIMITED

ULIYAR BALAKRISHNA BHAT

Digitally signed by ULIYAR BALAKRISHNA BHAT
Date: 2023.12.22 14:17:47 +05'30'

Uliyar Balakrishna Bhat

Liquidator