NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: August 27, 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

In continuation to our intimation made on July 28, 2021, we hereby inform you as follows:

M/s. Nitin Fire Protection Industries Limited is under CIRP process since 22/10/2018.

Mr. Nitin M. Shah, promoter and director of the Company has submitted the resolution plan and the same will be put for approval and voting before the Committee of Creditors (COC) on the 26th COC meeting scheduled on 31/8/2021.

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 August 27, 2021 for filing with S/d due to CoVID-19)