

March 30, 2026

To,
BSE Limited

National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001,
Scrip Code: 532 854

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

Sub: Intimation of Closure of Trading Window w.e.f. April 01, 2026

Dear Sir/Madam,

This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons & their immediate relatives, the Trading window for dealing in securities/shares of Nitin Fire Protection Industries Limited ("**the Company**"/"NFPIL") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Wednesday, April 01, 2026 until 48 hours after the announcement of the Audited financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2026.

The Board meeting for the declaration of Audited Financial Results (Standalone & Consolidated) for the quarter and Year ended 31st March 2026 shall be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of NFPIL during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above on record.

Thanking you,

For and on behalf of
Nitin Fire Protection Industries Limited

Kailat Vaidyanathan
Director