



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2026-27/

Date : 25.08.2026

BSE Ltd.

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Intimation of Record Date/Book Closure

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from 15.09.2026 to 21.09.2026 (both days inclusive) for the purpose of AGM scheduled to be held on Monday, the 21st September, 2026 at 3.00 PM (IST) through Video Conference (VC)/Other Audio Video Means (OAVM).

Further, pursuant to provisions of regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Company has fixed Monday, 14th September, 2026 as "Record Date" to determine the names of members entitled to receive dividend for the financial year ended 31st March, 2026 and also Cut-off date to determine E-voting entitlement at the ensuing Annual General Meeting (AGM).

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For- Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & VP (Legal)

M.No. ACS 9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
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