NITIN SPINNERS LTD.

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REF: NSL/SG/2025-26/
Date : 28.04.2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code – 532698

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Company ID - NITINSPIN

Sub. : Intimation for Board Meeting – Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Tuesday, 13th May, 2025 inter-alia to consider and approve following :-

1. Audited Financial Results of the Company for the Quarter and Year ended 31stMarch, 2025.
2. Recommendation of final dividend, if any, for the Financial Year 2024-2025

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated and their immediate relatives, connected persons and their relatives till 15th May, 2025 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you,
Yours faithfully
For-Nitin Spinners Ltd.

SUDHIR KUMAR GARG
Digitally signed by SUDHIR KUMAR GARG
Date: 2025.04.28 15:42:26 +05'30'

(Sudhir Garg)
Company Secretary & VP (Legal)
M.No. ACS 9684

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