

DINESH NOLKHA

B-86, SHASTRI NAGAR,
BILWARA (RAJ.)
Phone: 01482-250120, 250160

April, 04, 2024

BSE Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

Company Code No. : 532698

Company Symbol : NITINSPIN

Re : Disclosure under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to the provision of the Regulation 31(4) SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011, we hereby declare that we held 3,17,40,000 equity shares of Nitin Spinners Limited as on March 31,2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31,2024

Hope you shall find the same in order and request to take the same on your records.

Kindly acknowledge.

Thanking You,
Yours Faithfully,

(Dinesh Nolkha)

For and on behalf of all the Promoters and Promoter's Group

CC : Chairman, Audit Committee,
Nitin Spinners Limited
16-17 KM Stone, Chittor Road,
Hamirgarh, Bhilwara – 311025 (Rajasthan)