



N. K. Industries Ltd.

Date: 4th August, 2025

To National Stock Exchange of India Limited Exchange Plaza, Plot C-1, 'G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Symbol : NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting

Pursuant to Regulation 29(1) (a) of Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 08th August, 2025, i.e. Friday to inter alia consider the following agenda:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter ended on 30th June, 2025.
2. Any other business as may be considered fit and proper by the Chair.

Kindly consider and take note of the same.

**Yours faithfully,
For N K Industries Limited**

**Jelin Dodiya
Company Secretary &
Compliance Officer
Mem. No.: A71847**

Registered Office: 7th Floor,
Popular House, Ashram Road
Ahmedabad - 380 009.
India

Ph.: +91-79-6630 9999
Fax: 91-79-26589214
E-Mail :nkil@nkproteins.com

Plant: 745, Kadi-Thor road
Kadi - 382 715 Dist. Mehsana (N.G.)
Tele : (02764) 242613, 263884
Fax: (02764) 263667
Email: nkilkadi@yahoo.co.in

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