



N. K. Industries Ltd.

Dated: 19th May, 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 Code No. NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Sub: Intimation of Board Meeting for Audited Financial Results for the quarter & year ended on 31st March, 2025

Ref: Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulations, the Meeting of the Board of Directors of the Company has been scheduled on Friday, 23rd May, 2024, inter alia, to consider the following agenda:

1. To consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31st March, 2025.
2. Any other business as may be considered fit and proper by the Chair.

You are requested to take the same on your records.

Yours faithfully,
N K INDUSTRIES LIMITED

HASMUKHBHAI KACHARABHAI PATEL
WHOLE-TIME DIRECTOR
DIN: 06587284

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

Phone : 91-79-66309999
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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