

Date: 26th August, 2026

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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Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 38th Annual General Meeting along with Annual Report for the year 2025-26.

In continuation to our letter dated 25th August, 2026, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Gujarati) on 26th August, 2026, regarding dispatch of notice for 38th Annual General Meeting and Annual Report for the year 2025-26 to shareholders via electronic mode (e-mail) on 24th August, 2026 along with information about the 38th Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM') on 23rd September, 2026 at 11:30 A.M, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular.

This is in terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015.

Kindly consider the same and take on your Record.

Yours faithfully,
For N K INDUSTRIES LIMITED

Ashna Harishkumar Pahwa
Company Secretary & Compliance Officer
Mem. No: A56002

[illegible]

PUBLIC ANNOUNCEMENT



૩૮મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગની માહિતી અંગેની નોટિસ

પા સમા મિનિમલ ઓફિસર ડ્રાઇવ હોલ્ડિંગ પદવાળા અથવા General Circular No. 14/2020 તરીકે એપ્રિલ, ૨૦૨૦, General Circular No. 17/2020 તરીકે જુલાઈ, ૨૦૨૦, General Circular No. 20/2020 તરીકે ઑગષ્ટ, ૨૦૨૦, General Circular No. 02/2021 તરીકે ૩ જાન્યુઆરી, ૨૦૨૧, General Circular No. 2/2022 તરીકે ઑગષ્ટ, ૨૦૨૧, General Circular No. 10/2022 તરીકે ૨૬ ડિસેમ્બર, ૨૦૨૧, General Circular No. 09/2023 તરીકે પણ સંદર્ભમાં, ૨૦૨૩ અને General Circular No. 9/2024 તરીકે ૧૯ સપ્ટેમ્બર, ૨૦૨૪ ("MCA Circulars"), તથા Securities and Exchange Board of India ("SEBI") દ્વારા પદવાળા અથવા લાગુ પડતા Circulars ("SEBI Circulars") અને Companies Act, 2013 તથા તે હેઠળ બનાવવામાં આવેલા નિયમો અને SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 અન્નામ્ના યોજનામાં આવી ગઈ છે.

ધાનીના તમામ અડધોને જાણ દરવામાં આપે છે કે:
