



N.K. Industries Ltd

30th August, 2022

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

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 34th Annual General Meeting along with Annual Report for the year 2021-22.

In continuation to our letter dated 26th August, 2022, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Ahmedabad Edition) (Gujarati) on 30th August, 2022, regarding dispatch of notice for 34th Annual General Meeting and Annual Report for the year 2021-22 to shareholders via electronic mode (e-mail) on 27th August, 2022 along with information about the 34th Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM') on 19th September, 2022, 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

Pooja H Khakhi
(Company Secretary & Compliance Officer)



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