

N.R. VANDANA TEX INDUSTRIES LIMITED

CIN : U17299WB1992PTC055341

Date: 02.09.2025

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051
[Symbol: NRVANDANA]

Dear Sir/Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Register of the Company shall remain closed from **Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive)**, for the purpose of the forthcoming **33rd Annual General Meeting (AGM)** of the Company.

Further, we would like to confirm that the Company has **not declared any dividend, bonus issue, or other corporate action** for the said period. Accordingly, the closure of the Register of Members is solely in connection with the AGM.

This intimation is being submitted in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015, for your kind information and records.

Thanking You.

For N R VANDANA TEX INDUSTRIES LTD.

GYANESH LOHIA

Digitally signed by GYANESH
LOHIA
Date: 2025.09.02 13:50:57 +05'30'

GYANESH LOHIA
Whole-Time Director
DIN: 02621425