

N R VANDANA TEX INDUSTRIES LIMITED

CIN : U17299WB1992PLC055341

Date: 03.09.2025

**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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In accordance with the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agent/ Depository Participants, providing the weblink of the Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the said letter is enclosed herewith.

This intimation is also being made available on the website of the Company i.e. www.vandanafashion.com

This is for your information and records.

For N R VANDANA TEX INDUSTRIES LTD.

**GYANESH LOHIA
Whole-Time Director
DIN: 02621425**

N R VANDANA TEX INDUSTRIES LIMITED

(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)

Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007

CIN: L17299WB1992PLC055341

Email-Id: cs@vandanafashion.com Website: www.vandanafashion.com Tel: +91 9331281999

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2024-25 of your Company

We hope this letter finds you and your family in good health.

The 33rd Annual General Meeting of your Company will be held on Thursday, the September 25, 2025 at 10:00 AM (IST), at registered office of the company at 220, Mahatma Gandhi Road, Barabazar, Kolkata , Westbengal-700007

The notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on August 22, 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide the weblink, for accessing the Annual Report of the Company for FY 2024-25.

The Weblink for accessing Annual Report:

https://www.vandanafashion.com/assets/images/pdf/annual-reports/Annual_Report_FY_2024-25.pdf

Thanking you,

Yours truly,

For N R Vandana Tex Industries Limited

Sd/-

Sweta Agarwal

Company Secretary

Date: September 02, 2025