

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

Date: 04.11.2025

**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: Notice of Board Meeting for review of audited Financial Statements for the Half-year ended September 30, 2025

This is pursuant to the requirement under Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of audited Financial Statements for the Half-year ended September 30, 2025 will be held on Friday, 14th day of November, 2025 at 02:00 P.M. to transact the following business: -

1. To consider and review of the audited Financial Statements for the Half-year ended September 30, 2025.

This is for your information and records.

Thanking You.

For N R VANDANA TEX INDUSTRIES LTD.

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