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: 04.11.2026

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 Standalone and Consolidated Financial Statements for the period ended September 30, 2026

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 (Standalone and Consolidated) Financial Statements for the period ended September 30, 2026 will be held on Thursday, 12th day of November, 2026 at 03:30 P.M. to transact the following business: -

1. To consider and review of the audited (Standalone and Consolidated) Financial Statements for the period ended September 30, 2026.

This is for your information and records.

Thanking You.

For N R VANDANA TEX INDUSTRIES LTD.

GYANESH LOHIA

Digitally signed by GYANESH LOHIA
Date: 2026.11.04 13:41:35 +05'30'

GYANESH LOHIA
Whole-Time Director
DIN: 02621425