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: 12.11.2026

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]

Sub: Corrigendum to Prior Intimation of Board Meeting – Unaudited Standalone and Consolidated Financial Results for the Half-Year ended September 30, 2026

Dear Sir/Madam,

With reference to the earlier intimation submitted to the Exchange on November 4, 2026, regarding the Board Meeting scheduled to be held on November 12, 2026, we wish to clarify that the reference to "Audited Financial Results" in the earlier intimation was inadvertently mentioned.

The Company hereby clarifies that the Board of Directors of the Company will consider and approve the **Unaudited Standalone and Consolidated Financial Results for the Half-Year ended September 30, 2026**, at its meeting scheduled to be held on Thursday, November 12, 2026, at 03:30 P.M. (IST).

All other particulars of the earlier intimation shall remain unchanged.

This is for your information and records.

Thanking You,

For N R VANDANA TEX INDUSTRIES LTD.

GYANESH LOHIA Digitally signed by GYANESH LOHIA
Date: 2026.11.12 17:17:48 +05'30'

GYANESH LOHIA
Whole-Time Director
DIN: 02621425