

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

04th November 2025

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

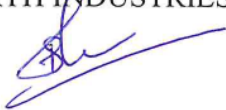
Dear Sir,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2025 to consider, adopt and publish un- audited financial results of the company for quarter/half year ended 30th September, 2025.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully,
For NATH INDUSTRIES LIMITED



Authorised Signatory