

Date: 05th January, 2026

To,

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001,
Scrip Code: 532 854

National Stock Exchange of India Ltd
Corporate Communications Department
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
Scrip Code: NITINFIRE

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 15th January 2026

Please note that Nitin Fire Protection Industries Limited was admitted under Insolvency Regime i.e. Corporate Insolvency Resolution Process vide Order dated 22nd October 2018 in CP (IB) No. 1890 (MB)/2018 ('Insolvency Commencement Date') and thereafter the Company was under Liquidation vide NCLT order in MA No. 2727 /2019 IN C.P.(IB)-1890(MB)/2018 dated 18th January, 2022 in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder.

Pursuant to the aforesaid orders and the provisions of IBC, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Uliyar Balakrishna Bhat as the Liquidator.

It is hereby informed that the Liquidator has successfully completed the process of sale of Nitin Fire Protection Industries Limited (the Company) as a going concern under Liquidation pursuant to Section 33 of IBC, 2016 and has issued the "Sale Certificate" dated 03rd October 2024. However, we are awaiting for the final liquidation closure order from the Hon'ble NCLT.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Liquidator of the Company is scheduled to be held on **Thursday, 15th January, 2026** inter alia to transact the following:

- i. To consider and approve the Unaudited Financial Results (Standalone & Consolidated basis) of the Company for the quarter and nine months ended on 31st December, 2025 along with Limited Review Report;

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons and their immediate relatives of the Company from 05th January, 2026 and shall remain closed until 48 hours after the announcement/declaration of the aforesaid results of the Company.

Regd. Office: 501, Delta, Technology Street, Hiranandani Gardens, Powai, Mumbai 400 076, India

Tel.: +91 22 4045 7000 * E-mail: accounts@nitinfire.com * Website: <http://www.nitinfire.com> * CIN NO.: L29193MH1995PLC092323
ऑफिस : नितिन फायर प्रोटेक्ट शन इंडस्ट्रीज लिमिटेड, ५०१, डेल्टा प्रैदोगिकी स्ट्रीट हीरानंदानी गार्डन पवई - 400076.

Additionally, the trading in the securities of the company from the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) has been suspended on account of receipt of liquidation order 3.I.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022.

Request you to kindly take the above on record.

For Nitin Fire Protection Industries Limited

ULIYAR
BALAKRISHNA BHAT
Digitally signed by ULIYAR
BALAKRISHNA BHAT
Date: 2026.01.05 15:33:06
+05'30'

Uliyar Balakrishna Bhat
Liquidator