



February 05, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 532641**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G – Block,  
BKC, Bandra (East),  
Mumbai – 400 051.

**Scrip Symbol: NDL**

Dear Sir,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Code of Conduct of the Company, as informed earlier the trading window for dealing in the securities of the Company is already closed since January 01, 2026 and will continue to remain closed till 48 hours after the declaration of the aforesaid Unaudited Financial Results to the stock exchanges.

This intimation is also being uploaded on the Company’s website at <https://nandandenim.com>.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,  
**For NANDAN DENIM LIMITED**

**SHAKTIDAN GADHAVI  
WHOLE-TIME DIRECTOR  
DIN :- 09004587**

**Nandan Denim Limited  
(CIN: L51909GJ1994PLC022719)**