



NURTURE WELL INDUSTRIES LIMITED

CIN-L10719DL1995PLC277176

Formerly known as Integrated Industries Limited

05/02/2026

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai — 400 001

Scrip Code: 531889

Subject: Intimation of Board Meeting for the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and period ended December 31, 2025.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Thursday, February 12, 2026, inter alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and period ended December 31, 2025 along with Limited Review Report thereon.

Further, in terms of code of conduct adopted by the Company for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company would remain closed from 01st January 2026 till 48 hours after the end of the Board Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website as per Regulation 46(2)(l)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,

**For Nurture Well Industries Limited
(Formerly known as Integrated Industries Limited)**

**Priyanka
Company Secretary & Compliance Officer
Mem-A69893**

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