

# NATIONAL STANDARD (INDIA) LIMITED

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October 10, 2025

The Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**Scrip Code: 504882**

**Sub: Intimation of Q2FY26 Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 16, 2025**, *inter-alia*, to approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

In continuation to our letter dated September 26 2025, pursuant to the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading, the trading window for dealing in Company's securities was closed for all designated persons of the Company from October 1, 2025 and the same shall remain closed till 48 hours after declaration of the Un-audited Financial Results by the Company.

This intimation is also being uploaded on the Company's website at [www.nsil.net.in](http://www.nsil.net.in)

This is for your information and record.

Yours faithfully,  
**National Standard (India) Limited**

**Hitesh Marthak**  
**Company Secretary & Compliance officer**  
**Membership. No.: A18203**