

NATIONAL STANDARD (INDIA) LIMITED

January 13, 2026

To

BSE Limited

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai 400 001

Scrip Code: 504882

Sub: Intimation of Q3FY26 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 **Monday, January 19, 2026**, *inter-alia*, to approve and take on record the Un-audited Financial Results of the Company for the quarter and nine-months ended December 31, 2025.

In continuation to our letter dated December 22 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 from January 1, 2026 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

This is for your information and record.

Yours faithfully,

National Standard (India) Limited

Hitesh Marthak

Company Secretary & Compliance officer

Membership. No.: A18203