

NATIONAL STANDARD (INDIA) LIMITED

April 14, 2025

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

Scrip Code: 504882

Sub: Intimation of Q4FY25 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, April 17, 2025**, *inter-alia*, to approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

In continuation to our letter dated March 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 April 1, 2025 and the same shall remain closed till 48 hours after declaration of the said financial results i.e., till April 19, 2025 (both days inclusive).

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