



# NITIN SPINNERS LTD.



NITIN

REF : NSL/SG/2025-26/

January 22, 2026

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

**Mumbai – 400 001**

**Company Code – 532698**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

**Mumbai – 400 051.**

**Company ID - NITINSPIN**

Dear Sir/Madam,

**Sub. : Intimation for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 31<sup>st</sup> January, 2026 inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated and connected persons and their relatives till 02<sup>nd</sup> February, 2026 i.e. 48 hours from the Financial Results made public.

Thanking you,

Yours faithfully

**For-Nitin Spinners Limited**

**(Sudhir Garg)**

**Company Secretary & VP (Legal)**

**M.No. ACS 9684**

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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