

Ref:NFL:SEC:STX:IIIQ:25-26

25.10.2025

To  
Bombay Stock Exchange Ltd,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs,

**Re: Shareholders approval – Promoter's re-classification**

Persuant to Regulation of 31A of the SEBI (LODR) Regulations, 2015 this is to inform you that the shareholders of the Company through Postal Ballot ended on 24.12.2025 have passed the following resolution with regard to Promoter's re-classification:

**Item No: 6 Reclassification of the status of Mr A V Palaniswamy from Promoter to 'Public' Shareholder**


"RESOLVED that in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015') (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to necessary approvals from such statutory authorities as may be necessary, the consent of the members of the Company be and is hereby accorded for reclassification of the status of Mr A V Palaniswamy from Promoter to "Public" Shareholder:

Votes for	Votes against	Invalid votes	Result
43,09,118 (99.99%)	3,152 (0.01%)	Nil	Passed

Kindly take the above information in your records

Thanking you

Yours faithfully  
For NATIONAL FITTINGS LIMITED

  
S. Aravinthan  
Compliance Officer

