

February 14, 2025

To,  
The Listing Dept.  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Ref. : Stock Code – 521009

**Sub. : Outcome of Board Meeting held on 14/02/2025**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 14/02/2025, inter alia has transacted the following business.

Approval of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2024.

Time of Commencement of Meeting : 17.00 p.m.

Time of Conclusion of Meeting : 17.26 p.m.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For NIWAS SPINNING MILLS LTD.

NAME : VIJAY JAJU  
DESIGNATION : MANAGING DIRECTOR  
DIN : 00081475  
ADDRESS : 406-A, West Mangalwar Peth, Solapur – 2.