



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

May 30, 2025

To,
The Manager
Dept. of Corporate Services – CRD
The Bombay Stock Exchange Ltd.
Mumbai.

Ref. : Stock Code – 521009

Sub. : Outcome of Board Meeting held on 30/05/2025.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 30th May 2025 commenced at 04.40 p.m. and concluded at 05.10 p.m. inter alia has transacted the following business.

Approved the Audited Financial Results for the Quarter and Year Ended 31/03/2025, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Please take the same on your records.

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

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