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| General information about company                              |                                |
|----------------------------------------------------------------|--------------------------------|
| Scrip code                                                     | 000000                         |
| NSE Symbol                                                     | 0                              |
| MSEI Symbol                                                    | NKTEXTILE                      |
| ISIN                                                           | INE800E01017                   |
| Name of the entity                                             | N K TEXTILE INDUSTRIES LIMITED |
| Date of start of financial year                                | 01-04-2025                     |
| Date of end of financial year                                  | 31-03-2026                     |
| Reporting Quarter                                              | Quarterly                      |
| Date of Report                                                 | 30-06-2025                     |
| Risk management committee                                      | Not Applicable                 |
| Market Capitalisation as per immediate previous Financial Year | Any other                      |

Enter the quarter ended date only

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| Annexure I                                                                 |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Annexure I to be submitted by listed entity on quarterly basis             |                                       |                                |                              |                             |                |
| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Date of Birth                                                              | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 02-11-1957                                                                 | No                                    |                                |                              |                             | Active         |
| 16-07-1964                                                                 | No                                    |                                |                              |                             | Active         |
| 03-10-1979                                                                 | No                                    |                                |                              |                             | Active         |
| 02-05-1987                                                                 | No                                    |                                |                              |                             | Active         |
| 25-10-1974                                                                 | No                                    |                                |                              |                             | Active         |



| Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Notes for not providing PAN | Notes for not providing DIN |  |
|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|--|
| 1                                                                                                                                     | 0                                                                                                                                                              |                             |                             |  |
| 0                                                                                                                                     | 1                                                                                                                                                              |                             |                             |  |
| 2                                                                                                                                     | 0                                                                                                                                                              |                             |                             |  |
| 0                                                                                                                                     | 0                                                                                                                                                              |                             |                             |  |
| 1                                                                                                                                     | 1                                                                                                                                                              |                             |                             |  |

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Audit Committee Details                               |            |                           |                                          |                         |                     |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         |                     |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment |
| 1                                                     | 07679244   | SHAILENDER SINGH RANA     | Non-Executive - Independent Director     | Chairperson             | 27-05-2025          |
| 2                                                     | 00029286   | SUNIL AGGARWAL            | Non-Executive - Non Independent Director | Member                  | 31-01-2014          |
| 3                                                     | 05147900   | PUMIT KUMAR CHELLARAMANI  | Non-Executive - Independent Director     | Member                  | 14-11-2024          |
| 4                                                     |            |                           |                                          |                         |                     |
| 5                                                     |            |                           |                                          |                         |                     |
| 6                                                     |            |                           |                                          |                         |                     |
| 7                                                     |            |                           |                                          |                         |                     |
| 8                                                     |            |                           |                                          |                         |                     |
| 9                                                     |            |                           |                                          |                         |                     |
| 10                                                    |            |                           |                                          |                         |                     |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         |                     |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment |
| 1                                                                           | 10830308   | ANSHU MAHESHWARI          | Non-Executive - Non Independent Director | Chairperson             | 07-11-2024          |
| 2                                                                           | 05147900   | PUMIT KUMAR CHELLARAMANI  | Non-Executive - Independent Director     | Member                  | 07-11-2024          |
| 3                                                                           | 07679244   | SHAILENDER SINGH RANA     | Non-Executive - Independent Director     | Member                  | 27-05-2025          |

|    |  |  |  |  |  |  |
|----|--|--|--|--|--|--|
| 4  |  |  |  |  |  |  |
| 5  |  |  |  |  |  |  |
| 6  |  |  |  |  |  |  |
| 7  |  |  |  |  |  |  |
| 8  |  |  |  |  |  |  |
| 9  |  |  |  |  |  |  |
| 10 |  |  |  |  |  |  |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |  |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|--|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         |                     |  |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment |  |
| 1                                                                         | 00027438   | BALBIR SINGH              | Non-Executive - Non Independent Director | Chairperson             | 14-11-2024          |  |
| 2                                                                         | 07679244   | SHALENDER SINGH RANA      | Non-Executive - Independent Director     | Member                  | 27-05-2025          |  |
| 3                                                                         | 05147900   | PUMIT KUMAR CHELLARAMANI  | Non-Executive - Independent Director     | Member                  | 14-11-2024          |  |
| 4                                                                         |            |                           |                                          |                         |                     |  |
| 5                                                                         |            |                           |                                          |                         |                     |  |
| 6                                                                         |            |                           |                                          |                         |                     |  |
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

| Sr | Date(s) of meeting (Enter dates of Previous quarter and Current quarter In chronological order) | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| 1  | 04-02-2025                                                                                      |                                                             |                              | Yes                                        | 5                                                   | 5                                                                           | 2                                                   |
| 2  | 27-05-2025                                                                                      | 111                                                         |                              | Yes                                        | 5                                                   | 5                                                                           | 2                                                   |

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\* to be filled in only for the current quarter meetings

| Annexure 1                                               |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |
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| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |
| Add Note                                                 |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting |
| <div>AddDelete</div>                                     |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |
| 1                                                        | Audit Committee                           | 04-02-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    |
| 2                                                        | Audit Committee Stakeholders Relationship | 27-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    |
| 3                                                        | Committee                                 | 27-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    |
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• to be filled in only for the current quarter meetings

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| Annexure 1                    |                                                                                                        |                                                                |                                                                   |
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| V. Related Party Transactions |                                                                                                        |                                                                |                                                                   |
| Sr                            | Subject                                                                                                | Compliance status<br>(Yes/No/NA)                               | If status is "No" details of non-compliance may be<br>given here. |
| 1                             | Whether prior approval of audit committee obtained                                                     | NA                                                             |                                                                   |
| 2                             | Whether shareholder approval obtained for material RPT                                                 | NA                                                             |                                                                   |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | NA                                                             |                                                                   |
|                               |                                                                                                        | Disclosure of notes on related party transactions              | Add Notes                                                         |
|                               |                                                                                                        | Disclosure of notes of material transaction with related party | Add Notes                                                         |

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| Details of Cyber security Incidence                                                                                                                                      |                            |    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                            | No |
| Date of the event                                                                                                                                                        | Brief details of the event |    |

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| Annexure 1       |                                                                                                                                                                                                                         |                            |
|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| VI. Affirmations |                                                                                                                                                                                                                         |                            |
| Sr               | Subject                                                                                                                                                                                                                 | Compliance status (Yes/No) |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                           | Yes                        |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015<br><b>a. Audit Committee</b>                                                         | Yes                        |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | NA                         |
| 6                | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                                         | Yes                        |
| 7                | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                             | Yes                        |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                              | Yes                        |
| 9                | Any comments/observations/advice of Board of Directors may be mentioned here:                                                                                                                                           | Add Notes                  |

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| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Ankit Chaturvedi                         |
| 2          | Designation       | Company Secretary and Compliance Officer |

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| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | ANKIT CHATURVEDI                         |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | NEW DELHI                                |
| Date                  | 18-07-2025                               |

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