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General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	NKTEXTILE
ISIN	
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 Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	n00247
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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Disclosure of notes on composition of board of directors explanatory

Add Notes

Yes

No

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SUNIL AGGARWAL	AACPA5574F	00029286	Non-Executive - Non Independent Director	Not Applicable		02-11-1957
2	Mr	BALBIR SINGH	AARPS2531H	00027438	Non-Executive - Non Independent Director	Chairperson		16-07-1964
3	Mr	PUMIT KUMAR CHELLARAMANI	AHFPC0207M	05147900	Non-Executive - Independent Director	Not Applicable		09-10-1979
4	Ms	ANSHU MAHESHWARI	AROPM6555B	10830308	Non-Executive - Non Independent Director	Not Applicable		02-05-1987
5	Mr	SHAILENDER SINGH RANA	AGBPR3630A	07679244	Non-Executive - Independent Director	Not Applicable		25-10-1974

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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

Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	
No				Active	NA	

Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committees(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)	Reason for Cessation
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03-09-2004				1	0	1	0	
10-02-2007				1	0	0	1	
07-11-2024			14.00	1	1	2	0	
07-11-2024				1	0	0	0	
27-05-2025			7.00	1	1	1	1	

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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	05147900	PUMIT KUMAR CHELLARAMANI	Non-Executive - Independent Director	Chairperson	07-11-2024
2	10830308	ANSHU MAHESHWARI	Non-Executive - Non 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 pre-filled 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	05147900	PUMIT KUMAR CHELLARAMANI	Non-Executive - Independent Director	Member	27-05-2025
3	07679244	SHAILENDER SINGH RANA	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. No.	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	07-08-2025			Yes	5	5	2
2	11-09-2025			Yes	5	5	2
3	26-09-2025			Yes	5	5	2
4	07-11-2025			Yes	5	5	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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	Number of Directors Present (All Directors including Independent Director)
1	Audit Committee	07-08-2025				Yes	3	3
2	Audit Committee Stakeholders Relationship	07-11-2025	91			Yes	3	3
3	Committee	07-11-2025				Yes	3	3

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* to be filled in only for the current quarter meetings

No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
2	1
2	1
2	1

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V. Affirmations		Compliance status (Yes/No)
Sr	Subject	
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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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Annexure 1		Compliance status
Sr	Subject	
1	Name of signatory	ANKIT CHATURVEDI
2	Designation	Company Secretary and

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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
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Brief details of the event

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Signatory Details

Name of signatory	ANKIT CHATURVEDI
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	12-01-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0