N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L17299DL1983PLC163230, Tel: +91 11 61119393
Email Id: n.ktextile123@gmail.com, website:www.nktil.com

September 11, 2025

To	To
Metropolitan Stock Exchange of India Limited, 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	**The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata - 700 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in relation to the Outcome of meeting of Board of Directors of N. K. Textile Industries Limited ("Company") held on September 11, 2025.

With reference to the captioned subject matter and in continuation of our intimation dated September 09, 2025, intimating the receipt of Initial Public Announcement made by Saffron Capital Advisors Private Limited, Manager to the Offer for and on behalf of K K Modi Investment and Financial Services Private Limited ("**Promoter**" or "**Acquirer**") in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("**SEBI Delisting Regulations, 2021**"), expressing the Acquirer's intentions to (a) acquire all the Equity Shares of a Face Value of ₹ 10/- (Rupees Ten only) of the Company ("**Equity Shares**"), that are held by Public Shareholders; and (b) consequently, voluntarily delist the Equity Shares of the Company from The Metropolitan Stock Exchange of India Limited ("MSE") and The Calcutta Stock Exchange ("CSE"), the stock exchanges where the Equity Shares are presently listed, by making a delisting offer in accordance with the SEBI Delisting Regulations, 2021 **("Delisting Proposal")**.

We wish to inform that a meeting of the Board of Directors of the Company was held today i.e. on September 11, 2025 and M/s Bhumika & Co., holding a peer reviewed certificate bearing No. 1272/2021 dated 24th May, 2021 valid until 31st May, 2026, has been appointed in accordance with Regulation 10(2) of the SEBI Delisting Regulations, 2021 to carry out due diligence and submit its report in accordance with Regulation 10(3) and other applicable provisions of the SEBI Delisting Regulations, 2021.

The Board meeting commenced at 3.00 P.M and concluded at 3.30 P.M
Request you to kindly acknowledge the receipt and take note of the same.
Thanking you,
Yours Faithfully,
For N K Textile Industries Limited

N.K. Textile Industries Limited New Delhi

Balbir Singh
Director
DIN:00027438