

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 61119429

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 01/-2026-27 of the Audit Committee of the Company will be held on 29th May, 2026 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 12.30 P.M to discuss following agenda items:

- i. To consider recommending approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on 31.03.2026.
- ii. To consider recommending approval of the Internal Audit Report for the Financial Year ended on 31.03.2026.
- iii. To discuss any other business with the permission of chair.

For N K Textile Industries Limited



**Ankit Chaturvedi
Company Secretary**



Place: New Delhi

Dated: 19.05.2026