

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. 04/2025-26 of the Audit Committee of the Company will be held on 6th February, 2026 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 11.30 A.M to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the quarter ended on 31.12.2025.
- ii. To discuss any other business with the permission of chair.

**By order of the Board
For N K Textile Industries Limited**



**Balbir Singh
Director
DIN:00027438**



**Place: New Delhi
Dated: 28.01.2026**