

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

Notice is hereby given that the meeting no. 02/2026-27 of the Board of Directors of the Company will be held on 29th May, 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 3.30 P.M to discuss the following agenda items:

- i. To take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on 31st March, 2026 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To take on record the internal Audit Report for the Financial Year ended on 31st March, 2026.
- iii. To discuss any other business with the permission of chair.

**By Order of the Board,
For N K Textile Industries Limited**



**Ankit Chaturvedi
Company Secretary**



**Place: New Delhi
Dated: 19.05.2026**