

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

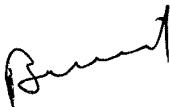
Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

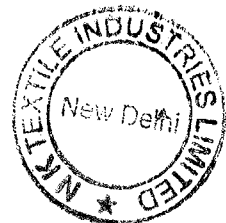
NOTICE

Notice is hereby given that the meeting no. 04/2026-27 of the Board of Directors of the Company will be held on 12th August, 2026 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M to discuss the following agenda items:

- i. To take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2026 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To discuss and approve the Director's Report along with Corporate Governance Report for the Financial Year ended on 31.03.2026.
- iii. To fix the date of the next Annual General Meeting of the Company.
- iv. To consider and decide the period of closure of register of members for record purpose.
- v. To avail services of Electronic Voting Platform from National Securities Depository Limited.
- vi. To consider appointment of Scrutinizer for the purpose of e-voting at ensuing Annual General Meeting.
- vii. To table and approve the draft of the Notice convening the next Annual General Meeting.
- viii. 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: 04.08.2026