

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

Date: 17.07.2025

To

**The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070.**

Symbol: NKTEXTILE

Series : BE

**Sub: Outcome of the Meeting (No. 02/2025-26) of the Board of Directors of the
Company held on 17.07.2025 at 3.00 P.M**

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 17th July, 2025, inter-alia, considered and approved the Directors Report for the Financial Year Ended on 31.03.2025.

Further, the Board of Directors of the Company has also considered and approved the Notice calling the 42nd AGM which is scheduled to be held on 20th August, 2025 (Wednesday) to transact the business as detailed in the notice.

For the aforesaid purpose, the record date/ cut-off date for the purpose of determining eligibility of members for voting is scheduled to be held on Wednesday, 13th August, 2025. The Register of members and Share Transfer Register of the Company shall remain closed from Thursday, August, 14th, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

Pursuant to section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing remote E-voting facility to its members to exercise their vote by electronic means. The facility of casting the votes will be provided by National Securities Depository Limited (NSDL). The Company appointed Mr. Surrinder Kishore Kapahi as the Scrutinizer of the Company for the e-voting and poll to be conducted at the 42nd AGM.



Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 3.55 P.M.
Please take the same on your records.

For N K Textile Industries Limited



Balbir Singh
Director
DIN:00027438

