



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2025-26

Date : 26.08.2025

BSE Ltd.

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Notice for Record Date

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 31.08.2025 to 06.09.2025 (both days inclusive) for the purpose of distribution of Dividend and ensuing Annual General Meeting scheduled to be held on Saturday, the 06 September, 2025 at 3.00 PM (IST) through Video Conference (VC)/Other Audio Video Means (OAVM).

The record date is 30.08.2025 for "E-Voting" entitlement and also for the purpose of payment of Dividend, if any, declared at the ensuing Annual General Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For : Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & VP (Legal)

M.No. ACS 9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
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