

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. 02/2025-26 of the Audit Committee of the Company will be held on 7th August, 2025 (Thursday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 12.30 P.M to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the quarter ended on 30.06.2025.
- ii. To discuss any other business with the permission of chair.

For N K Textile Industries Limited

**Balbir Singh
Director
DIN:00027438**



**Place: New Delhi
Dated: 28.07.2025**

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NOTICE

Notice is hereby given that the meeting no. 3/2025-26 of the Board of Directors of the Company will be held on 7th August, 2025 (Thursday) 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 Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2025 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- 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**

