

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. 06/2025-26 of the Board of Directors of the Company will be held on 7th November, 2025 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M to discuss following agenda items:

- i. To take on record the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 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**



**Balbair Singh
Director
DIN:00027438**



**Place: New Delhi
Dated: 29.10.2025**

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NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 03/2025-26 of the Audit Committee of the Company will be held on 7th November, 2025 (Friday) 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 and half year ended on 30.09.2025.
- 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**



**Place: New Delhi
Dated: 29.10.2025**

N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,
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NOTICE OF STAKEHOLDER RELATIONSHIP COMMITTEE MEETING

Notice is hereby given that the meeting no. (01/2025-26) of the Stakeholder Relationship Committee of the Company will be held on 7th November, 2025 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 11.00 A.M to discuss the following agenda items:

- i. To consider and review the working of Stakeholders Relationship Committee and to reconstitute it as per the applicable provisions of Companies Act, 2013 and SEBI LODR Regulations.
- ii. To discuss any other business with the permission of the chair.

**By order of the Board
For N K Textile Industries Limited**



**Balbir Singh
Director
DIN:00027438
Place: New Delhi
Dated: 29.10.2025**

