

Ref: NFL: SEC: STX: 32nd AGM/2025

25.08.2025

To
Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

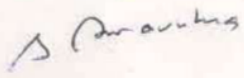
Dear Sirs

Re: Book Closure – Record Date - AGM/Dividend

We are informing you that the Register of Members will be closed from 13th September, 2025 to 19th September, 2025 (both days inclusive) for the purpose of 32nd AGM being scheduled on 19.09.2025 (Friday) and the record date to vote at AGM and Dividend is 12.09.2025.

Book Closure for the purpose of 32 nd t AGM being scheduled on 19.09.2025	13.09.2025 to 19.09.2025
Record date for AGM & Dividend	12.09.2025
e-voting	Starts from 16.09.2025 (09.00 AM) Upto 18.09.2025 (05.00 PM)

Thanking you
Yours faithfully
For NATIONAL FITTINGS LIMITED


S. Aravinthan
Company Secretary

