

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

22.10.2025

Sir,

**Request for seeking approval for re-classification from Promoter category to Public category – by the Promoter Mr A V Palaniswamy**

With reference to captioned subject and in accordance with Regulation 31A(8) of the SEBI LODR Regulations, this is to inform that the Company is in receipt of letter dated 18<sup>th</sup> October, 2025 from Mr. A V Palaniswamy who has been classified as Promoter in the promoter category the Company and now holding –Nil- equity shares (0%), requesting his reclassification from 'promoter' category to 'public' category shareholders of the Company in accordance with Regulation 31A of the SEBI LODR Regulations.

The Board of Directors approved the same on 18.10.2025 subject to the transfer of shares from A V Palaniswamy to M/s Himgiri Castings Private Limited along with Persons Acting in Concert as the transfer is being delayed by the in between Diwali holidays though the transfer was initiated as on 17.10.2025.

The above re-classification request is subject to consideration and approval by the shareholders of the Company and no-objection from BSE.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For National Fittings Limited

  
S. Aravinthan  
Company Secretary

