NORTHERN SPIRITS LIMITED

CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001. INDIA
Scrip Code: 542628

Date: 03.11.2026

Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, November 12, 2026,** inter alia, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026 along with Limited Review Report of Statutory Auditor.

With reference to notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company till November 14, 2026.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
NORTHERN SPIRITS LIMITED

SHWETA ALMAL
Digitally signed by SHWETA ALMAL
Date: 2026.11.03 09:10:05 +05'30'

SHWETA ALMAL
(C S & COMPLIANCE OFFICER)
M. No. A35039