

Ref:NFL:SEC:STX:IQ:26-27

29.07.2026

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,

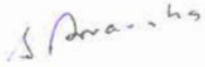
Re: Intimation of Stock Exchanges regarding Board meeting – pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We would like to inform you that a meeting of Board of Directors will be held on Wednesday, 05th August, 2026 for the following matters:

- 1) To consider and approve the un-audited financial results for the Quarter ended 30.06.2026
- 2) To consider any other matter with the permission of the Chair.

Thanking you

Yours faithfully
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Compliance Officer

