



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE

Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION

Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION

PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION

Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

Website : www.gelatin.in

CIN : L24299KL1975PLC002691

22.07.2026

BSE Limited.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

SCRIP CODE: 506532

Dear Sir,

Sub: Intimation of Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that a Board Meeting of the Company is scheduled to be held on Friday, 31st July, 2026 through Video Conferencing, to consider and approve inter-alia the un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026.

Kindly take this information into records.

Thanking You,

Yours Faithfully,

For **Nitta Gelatin India Limited**

Vinod Mohan
Company Secretary & Compliance Officer