Nandani Creation Limited

September 28, 2026

To,
The Manager – Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East
Mumbai- 400051

Sub: Outcome of Board Meeting held on September 28, 2026.
Ref: Nandani Creation Limited, Scrip Code: JAIPURKURT

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Nandani Creation Limited ("the Company") at its meeting held today i.e. **Monday, September 28, 2026** which **commenced at 8:00 PM and concluded at 10.10 PM**. at registered office of the Company, inter alia, considered and approved the conversion of **1,50,000 (One Lac Fifty Thousand Only) warrants into 1,50,000 (One Lac Fifty Thousand Only) Equity Shares of face value of Rs. 10/-** each, pursuant to exercise of their rights of conversion of warrants into Equity shares, out of the total 35,32,500 warrants issued and allotted on **Thursday, April 10, 2025** on a preferential allotment basis ("Preferential Issue").

S. No.	Name of Proposed Allottee	Category (Promoter/Non Promoter)	No. of warrants held	No. of warrants applied for conversion	No. of Equity shares allotted
1	ANUJ MUNDHRA	Promoter	11,50,000	1,50,000	1,50,000
	TOTAL		**11,50,000**	**1,50,000**	**1,50,000**

Consequent to the aforesaid allotment, the paid-up capital of the Company has increased from ₹ 19,44,07,140 comprising of 1,94,40,714 Equity Shares of Rs. 10/- each to ₹ 19,59,07,140 comprising of 1,95,90,714 Equity Shares of Rs. 10/- each.

You are requested to please take the same on your record.

Yours Faithfully,
FOR NANDANI CREATION LIMITED

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GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068

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DISCLOSURES AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. **Type of Securities issued (viz. Equity Shares, convertibles, etc.);**

Equity Shares pursuant to exercise of conversion rights attached to the warrants.

2. **Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.);**

Preferential Allotment.

3. **Total number of securities issued or total amount for which the securities issued (approximately);**

Issue of 1,50,000 (One Lacs Fifty Thousand Only) Equity Shares at a price of Rs. 44/- (Rupees Forty-four only) per Equity share on receipt of balance amount at the rate of Rs. 33/- per Equity Share (75% of total consideration). The new equity shares allotted on conversion of the warrants, shall rank pari passu in all respects with the existing equity shares.

4. **In case of Preferential issue, the listed entity shall disclose the following additional details to the Stock Exchange(s);**

a) **Names and number of the Investors**
No. of Allottees: 1
Name of Allottees: Anuj Mundhra

5. **Post Allotment of securities- outcome of the subscriptions:**

Name	Pre Issue Shareholding		No of Warrants converted into Equity	Post Issue Shareholding (On Conversion of 1,50,000 Warrants into 1,50,000 Equity Shares on 28-09-2026)	
	No of Shares	% of Share Holding		No of Shares	% of Share Holding
Anuj Mundhra	43,03,127	22.13%	1,50,000	44,53,127	22.73%

6. **Issue price/ allotted price (in case of convertibles):**

35,32,500 (Thirty-Five Lakhs Thirty-Two Thousand Five Hundred) Warrants Were allotted on April 10, 2025, each carrying a right to subscribe to One Equity Share per warrant on receipt of amount at the rate of Rs. 11/- per warrant paid upon application (25% of total consideration).

Out of Which, 1,50,000 (One lac Fifty Only) Equity Shares have been allotted upon pursuant to exercise of their rights of conversion of warrants into Equity Shares and on receipt of balance amount at the rate of Rs. 33/- per Equity Share (75% of total consideration).

7. **In case of Convertible - intimation on conversion of securities or on lapse of the tenure of the instrument:**

The warrant holders are, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, entitled to exercise the warrants in one or more tranches within **a period of 18 (Eighteen) months from the date of allotment of the warrant** by issuing a written notice to the Company specifying the number of warrants proposed to be exercised.

The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to the warrant holders;

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An amount equivalent to 25% of the Warrant Issue Price has been received at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s).

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

This for your information and record.

Yours faithfully,
FOR NANDANI CREATION LIMITED

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GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
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