



NEW LIGHT INDUSTRIES LIMITED

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(Formerly known as New Light Apparels Limited)

Date: 26th May, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 540243
BSE Symbol: NEWLIGHT

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Saturday, 30th May, 2026**, at Registered office of the Company situated at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, India -110027 inter alia to transact the following business items:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2026.
2. Consider any other matter with the permission of the Chair as the Board may deem fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and all other designated employees has been already closed from 01st April, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2026.

We request you to take the above on record.

Thanking You,

**For New Light Industries Limited
(Formerly known as New Light Apparels Limited)**

**Saurabh Agrawal
Managing Director
DIN: 08592095**

CIN: L27501DL1995PLC064005

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Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi, India - 110027