"श्री जी"

National General Industries Ltd.

An ISO 9001 : 2015 Certified Company
CIN No. : L74899DL1987PLC026617

2nd November, 2026

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Intimation of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 10th day of November, 2026 at Surya Plaza, 1st Floor, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025, *inter-alia*, to approve and take on record the Un-audited Financial Results for the quarter and half year ended on 30th September, 2026.

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
Digitally signed by VANDANA GUPTA
Date: 2026.11.02 20:35:20 +05'30'

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012