Date: 05th November, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited.
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540243
BSE Symbol: NEWLIGHT

Subject: Prior Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 **14th November, 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 Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2026.

2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from 01st October, 2026 and will re-open after 48 hours of declaration of the above-mentioned results.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
New Light Industries Limited
(Formerly known as New Light Apparels Limited)

SAURABH AGRAWAL
Digitally signed by SAURABH AGRAWAL
Date: 2026.11.05 12:45:37 +05'30'

Saurabh Agrawal
Managing Director
DIN: 08592095