N.R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL
PH. NO. : +91 95830 11999, CIN : L74999WB1991PLC051738
Website : www.nrinternationalltd.in, Email : info@nrinternationalltd.in

Date: 05th November 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29 of the Listing Regulations

This is to inform you that pursuant to Regulation 29 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 to consider, approve and take on record the unaudited Financial Results (Standalone) along with Limited Review Report of the Company for the quarter ended on September 30, 2026.

In this connection, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect and will re-open 48 hours after the declaration of the Financial Results for the quarter ended on September 30, 2026.

You are requested to kindly take note of this intimation.

Thanking You

Yours Faithfully
For N R International Limited

Sangeeta Modi

Sangeeta Modi
Director & CFO

Encl: As above

N.R. INTERNATIONAL LIMITED