



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
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CIN : L17110PN1984PLC032702

31/08/2026

The Manager
Dept. of Corporate Services – CRD
Bombay Stock Exchange Ltd.
Mumbai.

Dear Sir,

Ref. : Stock Code – 521009 Niwas Spinning Mills Ltd.

Sub. : Outcome of Board Meeting held on 31/08/2026.

This is to inform you that the Board of Directors of the Company at its meeting held on 31/08/2026 commenced at 4.30 p.m. concluded at 5.05 p.m. inter alia has transacted the following businesses.

1. Approved the Directors Report for the year ended 31st March 2026.
2. Approved the Secretarial Audit Report for the year ended 31st March 2026.
3. Approved the notice of forthcoming Annual General Meeting.
4. Approved the appointment of the Scrutinizers.

Kindly take the same on your record.

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

V R Jaju
Managing Director
DIN : 00081475