



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

August 25, 2026

To,
The Dy. General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.

Stock Code – 521009 Niwas Spinning Mills Ltd.

Dear Sir,

Sub. : Intimation of Board Meeting.

This is to keep you informed that a Meeting of Board of Directors of the Company is proposed to be held on 31/08/2026 at 4.30 p.m. at the registered office of the Company at 406-A, West Mangalwar Peth, Solapur – 413 002. Amongst the other subject on agenda, the following subjects will be considered at this meeting.

1. To take on record and approve the Directors Report for the year ended 31st March 2026.
2. To take on record and approve the Secretarial Audit Report for the year ended 31st March 2026.
3. To approve the notice of forthcoming Annual General Meeting.
4. To appoint the Scrutinizers.
5. Any other subject with permission of Chair Person.

This is for your information and record please.

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

V R Jaju
Managing Director
DIN : 00081475