



Nitta Gelatin India Limited

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

REGISTERED & CORPORATE OFFICE
Nitta Center
SBT Avenue
Panampilly Nagar, Ernakulam
Kerala, India-682036
Tel : 0484 2864400, 2317805
Email : ro@nitta-gelatin.co.in

GELATIN DIVISION
Post Box 3109
PO Info Park,
Kakkanad, Cochin
India-682042
Tel : 0484 2869300, 2869500
Email : gd@nitta-gelatin.co.in

OSSEIN DIVISION
PO Kathikudam
(Via) Koratty,
Trichur- 680 308 India
Tel : 0480 2749300, 2719598
Email : od@nitta-gelatin.co.in

REVA DIVISION
Plot No.832, 832/1 & 832/2,
GIDC - Mega Industrial Estate,
Jhagadia - 393110
Dist.: Bharuch, Gujarat, India
Phone : +91 9099436733
Email : rd@nitta-gelatin.co.in

CIN : L24299KL1975PLC002691

Website : www.gelatin.in

01.07.2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

SCRIP CODE: 506532

Dear Sir,

Sub: "50th Annual General Meeting" of the Members of the Company- Reg.

It is hereby informed that the Fiftieth Annual General Meeting ("50th AGM") of the Members of the Company will be held on Friday, 31st July, 2026 at 10.30 AM IST through Video Conferencing ("VC") in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Company has fixed 24th July, 2026 as the Record Date for the purpose of determining the Members eligible to receive Dividend.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For Nitta Gelatin India Limited

Vinod Mohan
Company Secretary and Compliance Officer