

September 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters to those shareholders who have not registered their email addresses with the Company or the Depository Participants or the Registrar and Share Transfer Agent, providing the web link for accessing Annual Report of the Company for the financial year 2025-26. A copy of said letter is enclosed herewith.

Request you to take the same on record.

Yours faithfully,

For, NANDAN DENIM LIMITED

Rinku Patel
Company Secretary & Compliance Officer

Encl : as above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad-382 405
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015
Ph.: 079-69660000 Fax: 079-26768656



NANDAN DENIM LIMITED

CIN: L51909GJ1994PLC022719

Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej,
Ahmedabad - 382405

Corporate Office: Chiripal House, Nr. Shivranjani Cross Road, Satellite, Ahmedabad – 380015

Tel.: 079-69660000 Website: www.nandandenim.com, Email: cs.ndl@chiripalgroup.com

September 01, 2026

Dear Shareholder,

Sub: Notice of the 32nd Annual General Meeting and Annual Report for FY 2025-26

We hope this communicate finds you safe and in good health.

We are pleased to inform you that the 32nd Annual General Meeting (AGM) of Nandan Denim Ltd. ("the Company") is scheduled to be held on Thursday, September 24, 2026 at 3:00 P.M. (1ST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

As per the records available with the Company and/or its RTA, your E-mail ID is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice of the 32nd AGM and the Annual Report for FY 2025-26 can be accessed through web-link, which is given below:

Weblink: https://www.nandandenim.com/admin/pdf/449690Annual_Report_2025-26.pdf

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

We request you to kindly register / update your email address, the process for registration is outlined below for your convenience.

Shareholders holding shares in Physical form can send the relevant documents to the RTA in form ISR-1 available on the Company's website at <https://nandandenim.com/letter-to-shareholders> and also on the website of the RTA at <https://www.datamaticsbp.com/register-and-transfer-agent/information-to-shareholders/>. Duly filled up form ISR-1 along with the required documents is required to be sent to the RTA at Plot Nos. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093.

Shareholders holding shares in Dematerialised form can contact the Depository Participant ("DP") for the same.

Thanking you,

Yours Faithfully,

For Nandan Denim Ltd.

Sd/-

Rinku Patel

Company Secretary & Compliance Officer