NURTURE WELL INDUSTRIES LIMITED
(Formerly Known as INTEGRATED INDUSTRIES LIMITED)
Corp. Off .: B-16, 2nd Floor, Sec. 2, Noida, U.P. 201301, India
Phone: +919811060171 · **E-mail:** compliance@nurturewell.com
Web: www.nurturewell.com
CIN: L10719DL1995PLC277176

November 5, 2026

To,
The Manager (Listing Department)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531889

Subject: Intimation of Board Meeting for the Un-Audited Financial Results (Standalone and Consolidated) for the quarter & half year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026, along with the Limited Review Report thereon.

Further, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from October 1, 2026, and will remain closed until 48 hours after the conclusion of the Board Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website pursuant to Regulation 46(2)(l)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Yours faithfully,
For Nurture Well Industries Limited
(Formerly known as Integrated Industries Limited)

PRIYANKA
Digitally signed by PRIYANKA
Date: 2026.11.05 13:27:55 +05'30'

Priyanka
Company Secretary & Compliance Officer
Mem. No.: A69893