NITIN FIRE PROTECTION INDUSTRIES LTD.

Date: 09th November 2026

To,

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001,
Scrip Code: 532 854

National Stock Exchange of India Ltd
Corporate Communications Department
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
Scrip Code: NITINFIRE

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 14th November 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia to transact the following:

i. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended 30th September, 2026, along with the Statement of Assets and Liabilities, Cash Flow Statement, and the Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons and their immediate relatives of the Company from 01st October 2026 and shall remain closed until 48 hours after the announcement/declaration of the aforesaid results of the Company.

Additionally, the trading in the securities of the company from the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) has been suspended on account of receipt of liquidation order 3.I.A 259/2022 IN C.P.(IB)-1890(MB)/2018 dated 9th February, 2022.

Request you to kindly take the above on record.

For Nitin Fire Protection Industries Limited

NITIN FIRE PROTECTION INDUSTRIES LTD. MUMBAI

Allan Marcelline Lopes
Director
DIN: 11304400