

Ref: NFL: SEC: STX: 33rd AGM/2026

05.08.2026

To
Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs

Re: Book Closure – Record Date - AGM/Dividend

We are informing you that the Register of Members will be closed from 10th September, 2026 to 16th September, 2026 (both days inclusive) for the purpose of 33rd AGM being scheduled on 16.09.2026 (Wednesday) and the record date to vote at AGM and Dividend is 09.09.2026

Book Closure for the purpose of 33 rd AGM being scheduled on 16.09.2026	10.09.2026 to 16.09.2026
Record date for AGM & Dividend	09.09.2026
e-voting	Starts from 13.09.2026 (09.00 AM) Ends on 15.09.2026 (05.00 PM)

Thanking you
Yours faithfully
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Company Secretary

