NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

5th November, 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cmlist@nse.co.in

Security Code No.: NSIL

Sub.: Prior Intimation of the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We would like to inform you that the next meeting of the Board of Directors of Nalwa Sons Investments Limited ("the Company") will be held on Thursday, 12th November, 2026, *inter alia,* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2026.

Further, as intimated by our letter dated 25th September, 2026, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from 1st October, 2026 until the second trading day after the declaration of unaudited standalone and consolidated financial results for the quarter and half year ended 30th September, 2026.Accordingly, the trading window for dealing in securities of the Company shall now re-open on 17th November, 2026.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

Ajay Mittal
Digitally signed by Ajay Mittal
Date: 2026.11.05 14:47:28 +05'30'

(Ajay Mittal)
Company Secretary