NATIONAL STANDARD (INDIA) LIMITED

July 14, 2026

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 504882

Dear Sir(s),

Sub: Board Meeting Intimation

Ref: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday**, **July 20, 2026** *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

In continuation to our letter dated June 25, 2026, pursuant to the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading, the trading window for dealing in Company's securities was closed from July 1, 2026 and the same shall remain closed till 48 hours after declaration of the Un-audited Financial Results by the Company.

This intimation is also being uploaded on the Company's website at www.nsil.net.in

This is for your information and record.

Yours faithfully,
National Standard (India) Limited

HITESH L MARTHAK
Digitally signed by HITESH L MARTHAK
Date: 2026.07.14 16:29:02 +05'30'

Hitesh Marthak
Company Secretary & Compliance officer
Membership. No.: A18203