Date: 16th November, 2026

To,
The Manager,
Department of Corporate Services
BSE Limited.
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 540243
BSE Symbol: NEWLIGHT

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

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **New Light Industries Limited (Formerly known as New Light Apparels Limited)** is scheduled to be held on **Thursday, 19th November, 2026**, at the registered office of the Company, inter alia, to consider and approve the following matters:

1. To consider and take on record the resignation of Mr. Saurabh Agrawal (DIN-08592095) from the positions of Managing Director (MD) and Chief Financial Officer (CFO) of the Company.
2. To consider and approve the appointment of Mr. Arpan Dutta (DIN-10462444) as an Additional Director in the category of Whole-Time Director (WTD) of the Company.
3. To consider and take on record the resignation of Mr. Anuj Tyagi (DIN-08261420) from the position of Independent Director of the Company.
4. To consider and approve the appointment of Mr. Ramesh Chandra Maji (DIN-11080706) as an Additional Director in the category of Non-Executive Independent Director of the Company.
5. To consider and approve the reconstitution of various Committees of the Board of Directors of the Company consequent upon the changes in the composition of the Board, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
6. To consider and approve the shifting of the registered office of the Company from its existing location to another location within the local limits of the same city, town or village, pursuant to Section 12 & 13 of the Companies Act, 2013.
7. To consider any other matter with the permission of the Chair.

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

Thanking you,

For New Light Industries Limited
(Formerly known as New Light Apparels Limited)

NAVNEET KUMAR
Digitally signed by NAVNEET KUMAR
Date: 2026.11.16 13:29:00 +05'30'

Navneet Kumar
Company Secretary and Compliance Officer
M. No. A76321