

# NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001. INDIA  
Scrip Code: 542628

Date: 05.08.2026

Sir/Madam,

**SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, August 13, 2026**, inter alia, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2026 along with Limited Review Report of Statutory Auditor.
2. Proposal for change in Statutory Auditors of the Company.

With reference to notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company till August 15, 2026.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**NORTHERN SPIRITS LIMITED**

**SHWETA ALMAL**  
(C S & COMPLIANCE OFFICER)  
M. No. A35039