



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2026-27

Date : 28.08.2026

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those /members who have not registered their e-mail addresses with the Company/ Depositories. A copy of the letter is enclosed for your record.

The same is also uploaded on the Company's Website www.nitinspinners.com

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For- Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & VP (Legal)

M.No. ACS 9684

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, E-mail : nsi@nitinspinners.com, Website : www.nitinspinners.com

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NITIN SPINNERS LIMITED

CIN : L17111RJ1992PLC006987

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Hamirgarh, Bhilwara (Raj.) 311025

Tel. : 01482-286110 to 113, Fax : 91-1482-286114 & 117

Mail: investorrelations@nitinspinners.com, Website: www.nitinspinners.com

Dear Shareholder,

Date : 26.08.2026

Sub: Notice of the 34th Annual General Meeting ("AGM") of the Members of Nitin Spinners Limited and Annual Report for F.Y. 2025-26

Pursuant to provisions of the Companies Act, 2013 and Rules framed there under and General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") read with relevant Circulars issued by the MCA in this regard, the 34th Annual General Meeting ('AGM') of Nitin Spinners Limited ('the Company') is scheduled to be held on **Monday, 21st September, 2026 at 03:00 P.M. (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact businesses as set out in the Notice of the AGM.

In compliance with the above Circular, electronic copies of the Notice of the AGM along with Annual Report for FY 2025-26 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your e-mail address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically. Hence, pursuant to provisions of regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this Notice is being sent in physical form by post, the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following web link and/or QR code:

Web link

[Notice of 34th Annual General Meeting:](#)

QR Code



[Annual Report 2025-26:](#)

QR CODE



The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. In case, you wish to have physical copy of Annual Report FY 2025-26, you may write to us on above mentioned address or E-mail address by mentioning your DP ID and Client ID.

Thanking you,

Yours faithfully,

for Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & VP(Legal)