

NITCO/SE/2026-27/45

October 14, 2026

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: NITCO
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Dear Sir/Madam,

Subject: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), and in continuation of the Company’s letter bearing reference no. NITCO/SE/2026-27/08 dated May 13, 2026 and NITCO/SE/2026-27/18 dated June 29, 2026, we wish to inform you that, upon fulfilment of the requisite conditions and receipt of the necessary approvals from the shareholders, the Company has completed the registration of the conveyance deed in respect of 75% of the land situated at Kanjurmarg, Mumbai, in favour of M/s. R Siddhatva Developers Private Limited, a step-down subsidiary of M/s. Runwal Construction Private Limited, against which consideration of INR 143 crores have already been received. In respect of the remaining 25% of the land, the agreement for sale has also been registered in favour of the aforesaid entity, and the conveyance deed will be executed upon receipt of 1,00,000 square feet of commercial RERA carpet area along with 8,500 square feet additional space in the basement. The Company expects to realise revenue of approximately INR 250 crores from the sale of the commercial space.

The Company had already submitted the requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 towards the above referred submission.

Request you to take the above intimation on your records.

Thanking You,
For **Nitco Limited**

VIVEK
PRANNATH
TALWAR

Digitally signed by
VIVEK PRANNATH
TALWAR
Date: 2026.10.14
21:39:16 +05'30'

Vivek Talwar
Chairman & Managing Director
DIN: 00043180