



N. K. Industries Ltd.

Dated: 21st May, 2026

To National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Company Code No. 519494
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Sub: Intimation of Board Meeting for Audited Financial Results for the quarter & year ended on 31st March, 2026

Ref: Regulations 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that in terms of above referred Regulations, the Meeting of the Board of Directors of the Company has been scheduled on Wednesday, 27th May, 2026, inter alia, to consider the following agenda:

1. To consider and approve the Audited Financial Results (Both Standalone & Consolidated) for the quarter & financial year ended on 31st March, 2026.
2. Any other business as may be considered fit and proper by the Chair.

You are requested to take the same on your records.

**Yours faithfully,
N K INDUSTRIES LIMITED**

ASHNA HARISHKUMAR PAHWA
COMPANY SECRETARY & COMPLIANCE OFFICER
Mem. No.: A56002

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