

# N.R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL  
PH. NO. : +91 95830 11999, CIN : L74999WB1991PLC051738  
Website : www.nrinternationaltd.in, Email : info@nrinternationaltd.in

Date: 15<sup>th</sup> May 2026

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of the Listing Regulations**

This is to inform you that pursuant to Regulation 29 and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026 to consider, approve and take on record the audited Financial Results (Standalone) along with Audit Reports and notes of the Company for the quarter and the year ended on March 31, 2026.

In this connection, the Trading Window for dealing in securities of the Company shall remain closed with immediate effect and will re-open 48 hours after the declaration of the Financial Results for the quarter and the year ended on March 31, 2026.

You are requested to kindly take note of this intimation.

Thanking You

Yours Faithfully  
For N R International Limited

*Sangeeta Modi*  
Sangeeta Modi  
Director & CFO

Encl: As above

