

Nandani Creation Limited



SYMBOL: JAIPURKURT
ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dated: 04-09-2026

Subject: Outcome of **Board Meeting** of “Nandani Creation Limited” (“Company”) held on **Friday, September 04, 2026 at 6:30 PM** which concluded at **6:55 PM**.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on **Friday, September 04, 2026 at 6:30 PM** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, near 22 Godam, Jaipur-302006, Rajasthan**, inter alia transacted, considered and approved the following businesses:

- The **14th Annual General Meeting** of the Company to be held through Video Conferencing (‘VC’)/ other Audio-visual means (‘OAVM’) on **Wednesday, September 30, 2026 at 3:30 PM (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Listing regulations read with general circulars issued by the ministry of Corporate Affairs (‘MCA’) and SEBI from time to time;

In this regard, notice of the **14th Annual General Meeting** of the Company (along with Annual Report for the financial year 2025-26), will be circulated to the members of the Company/ all other concerned, in due course.

- The Closure of Register of Members/Share Transfer Books from **Thursday, September 24, 2026 to Wednesday, September 30, 2026 (both days inclusive)** and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **Cut-Off Date i.e. Wednesday, September 23, 2026** will have the facility for voting includes e-voting.
- Considered and Approved the **Board’s Report** of the Company for the Financial Year ended **31st March, 2026**.
- The appointment of **M/s B.D. Gargieya & Co., Chartered Accountants** as **Internal Auditor** for the FY 2026-27;
- The appointment of **M/s Ratan Sharma & Associates., Cost Accountants** as **Cost Auditor** for the FY 2026-27;
- Considered and taken on record **Secretarial Audit Report & Internal Auditor Report** for the FY 2025-26.
- The appointment of **M/s Abhishek Goswami & Co., Practicing Company Secretary**, as Scrutinizer for conducting the e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
- The Annual Report along with-it annexure/s, Auditor Report and Management Discussion Analysis for the Financial year 2025-26 ended as on **March 31, 2026**.

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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www.jaipurkurti.com

RAJASTHAN

MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



The Information/details as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015** is provided in the enclosed **Annexure-1**.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,

For NANDANI CREATION LIMITED

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068



CIN No.: L18101RJ2012PLC037976



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ANNEXURE 1

BRIEF PROFILE OF THE INTERNAL AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	B.D. GARGEIYA & CO. CHARTERED ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	PARTNERSHIP FIRM
3.	FIRM REGISTRATION NO.	001072C
4.	ADDRESS OF OFFICE OF THE FIRM	1 ST FLOOR, BHAGAT BHAWAN, M.I. ROAD, JAIPUR-302001, RAJASTHAN
6.	MEMBERSHIP NO. OF AUDITORS	072326
7.	EMAIL ID OF THE FIRM	mgargieya@gmail.com

BRIEF PROFILE OF THE COST AUDITOR

SR. NO.	PARTICULARS	DETAILS
1.	NAME OF THE FIRM	RATAN SHARMA & ASSOCIATES, COST ACCOUNTANTS
2.	CONSTITUTION OF THE FIRM	PROPRIETORSHIP
3.	FIRM REGISTRATION NO.	002658
4.	ADDRESS OF OFFICE OF THE FIRM	615, SHALIMAR COMPLEX NEAR OM TOWER, MI ROAD, JAIPUR-302001, RAJASTHAN
6.	MEMBERSHIP NO. OF AUDITORS	44548
7.	EMAIL ID OF THE FIRM	cma.ratanpancholi@gmail.com

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