

NITCO/SE/2025-26/05

April 28, 2025

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,

Sub: Intimation of postponement of Board Meeting

With reference to our letter no. NITCO/SE/2025-26/03 dated April 22, 2025, this is to inform you that the meeting of the Board of Directors of Nitco Limited (the “Company”) originally scheduled to be held today i.e. on April 28, 2025, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025 stands rescheduled to **Friday, May 02, 2025**.

In terms with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's internal code of conduct, the Trading Window for dealing in the securities of the Company has been closed from April 01, 2025 and shall remain closed till the expiry of 48 hours from the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

Kindly take the above information on records.

Thanking You,

Yours faithfully,
For **Nitco Limited**

Geeta Shah
Company Secretary & Compliance Officer
Membership No.: A57288