

Regd. Office : GC-29, Basement, Shivaji Enclave Raja Garden, New Delhi-110027 CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

То

July 08, 2024

The Secretary Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Subsidiary

Ref: New Light Apparels Limited (Scrip Code: 540243), ISIN: INES35U01019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we wish to inform that the Board of Directors of the Company at its meeting held today, i.e., July 08, 2024, has approved the name apply for reservation of a Subsidiary Company.

The Board Meeting commenced at 02:00 PM and concluded at 03:15 PM.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully, For New Light Apparels Limited



Sandeep Makkad Director DIN:01112423