



NITCO/SE/2024-25/37

September 30, 2024

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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Subject: Outcome of the Board Meeting of NITCO Limited ("the Company") held today i.e. Monday, September 30, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, subject to requisite approvals, Board of Directors of the Company in their meeting held today i.e. Monday, September 30, 2024 considered & approved the sale, transfer, and assignment of the leasehold rights, title, and interest held in leasehold land bearing Plot No. F-6/3 situated at Trans Thane Creek Industrial Area, MIDC, Panchpakhadi, Thane along with a factory building for the remaining period of the lease.

The above transaction is subject to requisite approvals from concerned regulatory/other authorities, including the Maharashtra Industrial Development Corporation. Further, the Company is yet to enter into definitive documents.

The Meeting of Board of Directors of the Company commenced at 10:00 A.M. and concluded at 10:50 A.M.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For NITCO Limited

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

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