

Ref: NFL: SEC: STX: IQ/2024-25

27.07.2024

To
Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs

Re: 31st Annual General Meeting of the Company

We are informing you that the 31st Annual General Meeting of the company will be held on Friday 06.09.2024.

Thanking you
Yours faithfully
For **NATIONAL FITTINGS LIMITED**

S. Aravinthan
S. Aravinthan
Company Secretary

