

NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/11

May 14, 2024

To,

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| 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 - 400051 Script code: NITCO |
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Filing of Settlement Application with the Securities and Exchange Board of India

Dear Sir/Madam,

In continuation to our letters reference no. NITCO/SE/2023-24/36 dated March 22, 2024 and NITCO/SE/2024-25/03 dated April 08, 2024 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), this is to inform you that the Company has opted for settlement mechanism as provided under the SEBI (Settlement Proceedings) Regulations, 2018 and filed a settlement application through the consultant. The Company has paid the requisite settlement application processing fee to the SEBI.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For **NITCO Limited**

Vivek Talwar
Chairman and Managing Director
DIN: 00043180

