

August 04, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

SUBJECT: INTIMATION OF BOOK CLOSURE, E-VOTING FOR THE PURPOSE OF AGM

The 29th Annual General Meeting of the Company will be held on Monday, August 28, 2023 at 03:00 P.M. IST through Video Conferencing (“VC”) /other Audio Visual Means (“OAVM”).

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 22, 2023 to Monday, August 28, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on Monday, August 28, 2023.

Symbol	Stock Exchange	Types of Security	Book Closures	Record Date	Purpose
532641	BSE Limited	Equity Shares	Tuesday, August 22, 2023 to Monday, August 28, 2023 (both days inclusive)	---	Annual General Meeting
NDL	National Stock Exchange of India Limited				

Further, we pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from 9.00 a.m. on Friday, August 25, 2023 and ends at 5:00 p.m. on Sunday, August 27, 2023. Further, Shareholders who have not voted in e-voting, can also vote on date of AGM during the AGM process.

We would further like to inform that the Company has fixed Monday, August 21, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 29th AGM of the Company to be held on Monday, August 28, 2023 at 03:00 P.M.

You are requested to kindly take the same on record.

Yours faithfully,

For, **NANDAN DENIM LIMITED**



Renuka Upadhyay

Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Company Secretary & Compliance Officer

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