

NATIONAL STANDARD INDIA LIMITED

August 05, 2023

To,
The Listing Department,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **504882**

Dear Sir(s),

Sub: Intimation of 60th Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2023

We would like to inform that the 60th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, August 31, 2023 at 02.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

This is for your information and record please.

Yours faithfully,
For National Standard India Limited

Madhur Mittal
Company Secretary & Compliance Officer
Membership No. A47976