



**N. K.
Industries Ltd.**

Date: 24th January, 2024

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| To, National Stock Exchange of India Limited Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. | To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. |
| Company Code No. NKIND | Company Code No. 519494 |

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject referred Regulation, we would like to inform you that Extract of Unaudited Financial Results for the quarter ended 31st December, 2023 as approved in the Board meeting dated 23th January, 2024 has been published in the Financial Express Newspaper (English) & Financial Express Newspaper (Gujarati) on 24th January, 2024.

A copy of the said newspaper advertisement is enclosed for your reference and record.

You are requested to take the same on records.

Thanking You.

**Yours faithfully,
N K INDUSTRIES LIMITED**

**HASMUKHBHAI KACHARABHAI PATEL
WHOLE TIME DIRECTOR, DIN: 06587284**

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