



NITIN SPINNERS LTD.



NITIN

REF: NSL/SG/2024-25/
May 09, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Outcome of Board Meeting - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company in its Meeting held on 09th May, 2024 inter-alia approved following:-

1. The Audited Financial Results for the Quarter and Year ended 31st March, 2024, Statement of Assets and Liabilities as at that date and Cash Flow Statement for the year ended 31st March, 2024. A copy of the same along with Auditors' Report thereon and Declaration pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.
2. Recommended Dividend @ 25% i.e. Rs. 2.50 per share of Rs. 10/- each for the year ended 31st March, 2024, subject to approval of Shareholders.

The meeting commenced at 12:30 P.M. and concluded at 2.50 P.M.

Thanking you,
Yours faithfully
For : Nitin Spinners Ltd.

(Sudhir Garg)
Company Secretary & VP (Legal)
M. No. ACS-9684

Encl. a/a

CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025
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