



September 07, 2024

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

To,
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

Sub: Intimation of Record Date for Sub-Division of Equity Shares of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Thursday, September 19, 2024 as the “Record date” for determining eligibility of Shareholders for the purpose of Sub-division/ split of existing Equity Shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Re. 1/- each fully paid-up, ranking pari-passu in all respects, which was approved by the Equity Shareholders at 30th Annual General Meeting of the Company held on September 06, 2024.

Security Code / Symbol	Type of Security	Record Date	Purpose
BSE: 532641 NSE: NDL	Fully Paid-up Equity Shares	Thursday, September 19, 2024	Determining eligible Equity Shareholders for the purpose of Sub-division/ split of existing Equity Shares of the Company from Face Value of Rs. 10/- each fully paid-up to Face Value of Re. 1/- each fully paid-up

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

You are kindly requested to take the same on record.

Thanking You.
Yours faithfully,

For Nandan Denim Limited

Rinku Patel
Company Secretary and Compliance Officer

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)