



Date: 19<sup>th</sup> October, 2024

To,

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001**

**Company Symbol: NEWLIGHT  
Script Code: 540243**

**Subject: Clarification letter with respect to Prior Intimation of the Board Meeting of New Light Apparels Limited to be held on Tuesday, 22nd October, 2024**

Dear Sir/Madam,

This is in continuation to the Prior Intimation of the Board Meeting submitted by our company to the stock exchange dated 17th October, 2024 in the matter pertaining to the allotment of equity shares by way of conversion of warrants on preferential basis, in which a clerical error was occurred inadvertently as the date of the Board Meeting was mentioned as **Tuesday, 22nd September, 2024** instead of **Tuesday, 22nd October, 2024**.

Therefore, in reference to the same we request you to kindly read the Date of the Board Meeting as **Tuesday, 22nd October, 2024**. Further, all the other information/terms/conditions and details mentioned in the Intimation of Board Meeting dated 17th October, 2024 shall remain unchanged.

We kindly request you to update your records.

**Thanking you,  
Yours Faithfully**

**For and on behalf of  
New Light Apparels Limited**

**Sandeep Makkad  
Managing Director  
DIN: 01112423**