

Ref: NFL:SEC: STX: IIQ:23-24 – PB1

28.11.2023

To
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001

Dear Sir,

Re: Conducting of Postal Ballot – for the sale/transfer/disposal of foundry operations

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier letter no. NFL:SEC: STX: IIQ:22-23 dated February 11, 2023, with respect to the intimation about approval of Board of Directors decision to consolidate foundry operations and a postal ballot process being scheduled for obtaining the approval of shareholders for the sale/transfer/disposal of whole or substantially whole of the foundry operations at three different locations either in whole or in part and in one or more phases.

In this regard, the detailed Calendar of events stating cut-off date for ascertaining the voting rights of the Shareholders for ensuing postal ballot process are as follows:

Cut-off date for reckoning the voting rights of the Shareholders	01.12.2023
Date of completion of dispatch of Notice of Postal Ballot	05.12.2023
Date of publishing advertisement in Newspapers	05.12.2023
Remote E-voting Period (Start)	06.12.2023 at 09.00 AM
Remote E-voting Period (End)	04.01.2024 at 05.00 PM
Date of Submission of report by Scrutinizer	04.01.2024
Date of Declaration of results of Postal Ballot	05.01.2024

Further, the Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility to the Members for ensuing Postal Ballot Process.

Thanking you

Yours faithfully
For **NATIONAL FITTINGS LIMITED**


S. Aravinthan
Company Secretary

