

December 27, 2023

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

BKC, Bandra (East), Mumbai – 400 051

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G - Block,

Scrip Code: 532641 Scrip Symbol: NDL

Dear Sir/ Madam,

Sub.: Intimation for Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Insider Code of Conduct of the Company, it is hereby intimated that the Trading Window for dealing in the securities/ equity shares of the Company shall remain closed for all designated persons and their immediate relatives from January 01, 2024 till the expiry of 48 hours after the declaration of the unaudited Financial Results of the Company to the Stock Exchanges for the quarter and nine months ended December 31, 2023 (both days inclusive).

To,

Further, the date of Board Meeting of the Company to consider the unaudited Financial Results for the quarter and nine months ended December 31, 2023 shall be informed in the due course.

You are requested to take the above information on record.

Thanking You,

Yours sincerely,
For NANDAN DENIM LIMITED

Jyotiprasad Chiripal Managing Director (DIN: 00155695)

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)