

Ref: NFL:SEC: STX: IIQ:22-23 – PB1/23-24

06.12.2023

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

Dear Sir,

**Sub: Notice of Postal Ballot under Section 110 of the Companies Act, 2013**

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Notice of Postal Ballot dated November 09, 2023 along with Explanatory Statement.

The e-voting period of the Postal Ballot are as follows:

Remote E-voting Period (Start)	06.12.2023 at 09.00 AM
Remote E-voting Period (End)	04.01.2024 at 05.00 PM

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

You are requested to take the same on your records.

Thanking you

Yours faithfully  
For **NATIONAL FITTINGS LIMITED**

*S. Aravinthan*  
S. Aravinthan  
Company Secretary

