

To

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034 • GSTIN: 33AAACI4737M1ZG

Ref: NFL: SEC: STX:03/23-24

29.03.2024

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

Subjects: -

1) Signing of Memorandum of Undertaking between National Fittings Limited and M/s Sandfits Foundries Private Limited for sale of factory located at Thekkalur (Tamilnadu) – 11.01.2024 – amendment in MOU

Dear Sir,

With reference to the above-mentioned subject, we would like to inform you that the company has entered a Memorandum of Understanding (MOU) with M/s Sandfits Foundries Private Limited Coimbatore, Tamilnadu and necessary disclosure had been made to BSE on 12.01.2024.

In continuation of the same it was now decided through an amended MOU dated 29.03.2024 – the sale of the factory at Thekkalur is expected to be completed on or before 30th April, 2024.

This is for your information and records.

Kindly acknowledge.

Thanking you,

Yours faithfully, For National Fittings Limited

& Aranna

S. Aravinthan Company Secretary

