SYMBOL: JAIPURKURT
ISIN: INE696V01013

To, **Dated: 28.08.2024**
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Subject: Intimation of Board Meeting of **"Nandani Creation Limited"** in accordance with **Regulation 29** of **Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, 05th Day of September, 2024 at 6:30 P.M.** at the registered office of the Company situated at **G-13, Kartarpura Industrial Area, near 22 Godam, Jaipur-302006, Rajasthan**, interalia to consider and approve the following matters:

- To consider and approve the appointment of Internal Auditor of the Company for the F.Y. 2024-25.
- To consider and approve the appointment of Secretarial Auditor of the Company for the F.Y. 2024-25.
- To consider and approve Secretarial Audit Report and Internal Audit Report for the Financial Year 2024-25.
- To consider and approve re-appoint of the Statutory Auditor of the Company and to fix remuneration thereon.
- To increase the overall managerial remuneration limit subject to the approval of members of the company.
- To consider and approve Remuneration of Mr. Anuj Mundhra (DIN: 05202504), Managing Director subject to the approval of members of the company.
- To consider and approve Remuneration of Mrs. Vandana Mundhra (DIN: 05202403), Whole Time Director subject to the approval of members of the company.
- To consider and approve of Remuneration of Mrs. Sunita Devi Mundhra (DIN: 05203015), Whole Time Director subject to the approval of members of the company.
- To consider and approve transaction under Section 185 of the Companies Act, 2013.
- To consider and approve Related Party Transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015
- The Closure of Register of Members/Share Transfer Books for the Annual General Meeting;
- Board's Report for the Financial year ended on March 31, 2024;

- Approve the Notice of 12th Annual General Meeting of the Company along with its Date, Time & place for the financial year ended on March 31, 2024.
- Appointment of Scrutinizer for E- Voting process at the Annual General Meeting.
- Any other Business with the permission of the Chairman.

Further, the above information is also available on the Company's website viz www.nandanicreation.com .
You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours faithfully,
For NANDANI CREATION LIMITED

GUNJAN JAIN
Digitally signed by GUNJAN JAIN
Date: 2024.08.28 23:05:25 +05'30'

GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M No.: A45068