

NATIONAL STANDARD (INDIA) LIMITED

August 21, 2025

To,
The Listing Department,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 504882

Dear Sir(s), Madam,

Sub: Intimation of 62nd Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2025 and Cut-off date for Remote e-voting

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 62nd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Thursday, September 25, 2025 at 03.00 p.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In accordance with the aforesaid circulars, the Notice of the 62nd AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s).

The Company has fixed **Thursday, September 18, 2025** as the 'Cut-off date' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 62nd AGM or to attend the AGM.

Pursuant to Regulation 44 of Listing Regulations, the schedule for the 62nd Annual General Meeting is set out below:

Events	Details
Date of AGM	Thursday, September 25, 2025
Remote e-voting period	
Cut-off date for eligibility of e-voting	Thursday, September 18, 2025
Commencement of remote e-voting Period	9.00 a.m. (IST) on Monday, September 22, 2025
Conclusion of remote e-voting period	5.00 p.m. (IST) on Wednesday, September 24, 2025

This is for your information and record.

Thanking You,
Yours faithfully,
For **National Standard (India) Limited**

Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203