

| General information about company                                                                                                                                                           |                          |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------|
| Scrip code                                                                                                                                                                                  | 532698                   |                |
| NSE Symbol                                                                                                                                                                                  | NITINSPIN                |                |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED                |                |
| ISIN                                                                                                                                                                                        | INE229H01012             |                |
| Name of the entity                                                                                                                                                                          | NITIN SPINNERS LIMITED   |                |
| Date of start of financial year                                                                                                                                                             | 01/04/2026               |                |
| Date of end of financial year                                                                                                                                                               | 31/03/2027               |                |
| Reporting Quarter Type                                                                                                                                                                      | Half Yearly              |                |
| Date of Quarter Ending                                                                                                                                                                      | 30/09/2026               |                |
| Type of company                                                                                                                                                                             | Equity                   |                |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes                      |                |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                      |                |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No                       | NOT APPLICABLE |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                       | NOT APPLICABLE |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No                       | NOT APPLICABLE |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                       | NOT APPLICABLE |
| Risk management committee                                                                                                                                                                   | Applicable               |                |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Top 1000 listed entities |                |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes                      |                |
| SCORE Registration ID                                                                                                                                                                       | N00141                   |                |
| Reason For No SCORE ID                                                                                                                                                                      |                          |                |
| Type of Submission                                                                                                                                                                          | Original                 |                |
| Remarks (website dissemination)                                                                                                                                                             |                          |                |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                          |                |



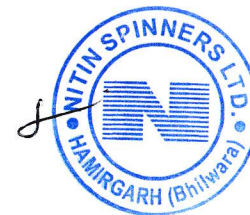
## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

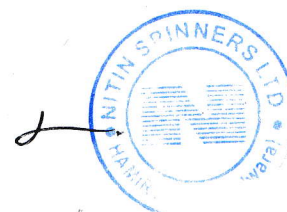
| Sr | Title (Mr / Ms) | Name of the Director | DIN      | Category 1 of directors              | Category 2 of directors         | Category 3 of directors | Date of Birth |
|----|-----------------|----------------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| 1  | Mr              | DINESH NOLKHA        | 54658    | Executive Director                   | Chairperson related to Promoter | CEO-MD                  | 13/10/1970    |
| 2  | Mr              | NITIN NOLAKHA        | 54707    | Executive Director                   | Not Applicable                  | MD                      | 26/01/1976    |
| 3  | Mr              | ROHIT SWADHEEN MEHTA | 9449679  | Non-Executive - Independent Director | Not Applicable                  |                         | 22/04/1970    |
| 4  | Mr              | RISHABH CHAND LODHA  | 7177605  | Non-Executive - Independent Director | Not Applicable                  |                         | 14/02/1957    |
| 5  | Mr              | PRATYUSH NOLKHA      | 10704970 | Executive Director                   | Not Applicable                  |                         | 01/10/1998    |
| 6  | Mrs             | VIBHA AREN           | 7028020  | Non-Executive - Independent Director | Not Applicable                  |                         | 01/02/1963    |



## I. Composition of Board of Directors

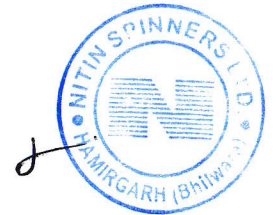
### Disqualification of Directors under section 164 of the Companies Act, 2013

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1  | No                                    |                                |                              |                             | Active         |
| 2  | No                                    |                                |                              |                             | Active         |
| 3  | No                                    |                                |                              |                             | Active         |
| 4  | No                                    |                                |                              |                             | Active         |
| 5  | No                                    |                                |                              |                             | Active         |
| 6  | No                                    |                                |                              |                             | Active         |



### I. Composition of Board of Directors

| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | NA                                                                            |                                    | 15/10/1992                  | 01/10/2022             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |
| 2  | NA                                                                            |                                    | 01/10/1998                  | 01/10/2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                     | 0                                                                                                                                                              |
| 3  | NA                                                                            |                                    | 30/12/2021                  | 30/12/2021             |                   | 57                             | 1                                                                                                                | 1                                                                                                                                             | 1                                                                                                                                     | 1                                                                                                                                                              |
| 4  | NA                                                                            |                                    | 09/11/2023                  | 09/11/2023             |                   | 34                             | 3                                                                                                                | 3                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |
| 5  | NA                                                                            |                                    | 22/07/2024                  | 22/07/2024             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                     | 0                                                                                                                                                              |
| 6  | NA                                                                            |                                    | 22/07/2024                  | 22/07/2024             |                   | 26                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                     | 1                                                                                                                                                              |



| Audit Committee Details                               |            |                           |                                      |                         |                     |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment |
| 1                                                     | 9449679    | ROHIT SWADHEEN MEHTA      | Non-Executive - Independent Director | Chairperson             | 30/12/2021          |
| 2                                                     | 7177605    | RISHABH CHAND LODHA       | Non-Executive - Independent Director | Member                  | 22/07/2024          |
| 3                                                     | 7028020    | VIBHA AREN                | Non-Executive - Independent Director | Member                  | 22/07/2024          |

| Nomination and remuneration committee                                       |            |                           |                                      |                         |                     |
|-----------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment |
| 1                                                                           | 9449679    | ROHIT SWADHEEN MEHTA      | Non-Executive - Independent Director | Chairperson             | 30/12/2021          |
| 2                                                                           | 7177605    | RISHABH CHAND LODHA       | Non-Executive - Independent Director | Member                  | 22/07/2024          |
| 3                                                                           | 7028020    | VIBHA AREN                | Non-Executive - Independent Director | Member                  | 22/07/2024          |

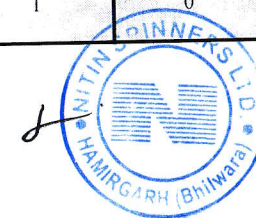
| Stakeholders Relationship Committee                                       |            |                           |                                      |                         |                     |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment |
| 1                                                                         | 54658      | DINESH NOLKHA             | Executive Director                   | Member                  | 06/05/2014          |
| 2                                                                         | 54707      | NITIN NOLKHA              | Executive Director                   | Member                  | 06/05/2014          |
| 3                                                                         | 7028020    | VIBHA AREN                | Non-Executive - Independent Director | Chairperson             | 22/07/2024          |



| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

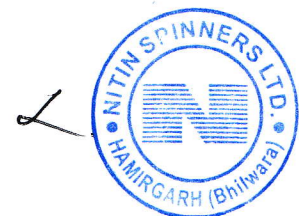
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 08/05/2026                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 08/08/2026                                         | 97                                                          |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                           |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                         | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Audit Committee                           | 08/05/2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 2                                                        | Audit Committee                           | 08/08/2026                                                                                      | 97                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 3                                                        | Nomination and remuneration committee     | 08/08/2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 4                                                        | Corporate Social Responsibility Committee | 08/08/2026                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 1                                                   | 0                                                                    |



| Annexure 1      |                                                                                                                                                                                                               |                            |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                               |                            |
| Sr              | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes                        |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | SUDHIR KUMAR GARG                        |
| 2          | Designation       | Company Secretary and Compliance Officer |



| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) |                                                                                                                                                                                  |                                      |                               |                                                                |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| I. Affirmations                                                                                                    |                                                                                                                                                                                  |                                      |                               |                                                                |
| Sr                                                                                                                 | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1                                                                                                                  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |                                                                |
| 2                                                                                                                  | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                         | 18(1)(d)                             | Yes                           |                                                                |
| 3                                                                                                                  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |                                                                |
| 4                                                                                                                  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |                                                                |
| 5                                                                                                                  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | Yes                           |                                                                |
| 6                                                                                                                  | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |                                                                |
| 7                                                                                                                  | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |                                                                |
| 8                                                                                                                  | Whether "Corporate Governance Report" disclosed in Annual Report                                                                                                                 | 34(3) read with para C of Schedule V | Yes                           |                                                                |
| Any other information to be provided                                                                               |                                                                                                                                                                                  |                                      |                               |                                                                |

| Annexure III |                   |                                          |
|--------------|-------------------|------------------------------------------|
| 1            | Name of signatory | SUDHIR KUMAR GARG                        |
| 2            | Designation       | Company Secretary and Compliance Officer |



| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | SUDHIR KUMAR GARG                        |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | BHILWARA                                 |
| Date                  | 08/10/2026                               |

| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

