



June 25, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001,
Scrip Code: 532 854

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
Scrip Code: NITINFIRE

Sub: Intimation of Closure of Trading Window w.e.f. July 01, 2026

Dear Sir/Madam,

This is to inform you that pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons & their immediate relatives, the Trading window for dealing in securities/shares of Nitin Fire Protection Industries Limited ("the Company"/"NFPIL") will remain closed for all Designated Persons and their immediate relatives of the Company with effect from Wednesday, July 01, 2026 until 48 hours after the announcement of the Unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

The Board meeting for the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 shall be intimated in due course.

Accordingly, all designated persons and their immediate relatives are advised not to trade (buy or sell or pledge etc.) in the securities/shares of NFPIL during the aforesaid period of closure of the Trading Window.

We request you to kindly take the above on record.

Thanking you,

For and on behalf of
Nitin Fire Protection Industries Limited


Allan Lopes
Director

