



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

August 1, 2026

To,
The Dy. General Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai.

Dear Sir,

Sub. : Intimation of Board Meeting.

This is to keep you informed that a Meeting of Board of Directors of the Company is proposed to be held on 14/08/2026 at 5.00 p.m. at the registered office of the Company at 406-A, West Mangalwar Peth, Solapur – 413 002. Amongst the other subject on agenda, following subjects will be considered at this meeting.

“To take on record un-audited limited reviewed financial
result for the quarter ended 30th June 2026.”

This is for your information and record please.

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

Vijay Jaju
Managing Director
DIN : 00081475