

# NATIONAL STANDARD (INDIA) LIMITED

---

August 12, 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),

**Sub: Copy of Notice published in newspapers - 62<sup>nd</sup> Annual General Meeting of the Company, to be held on Thursday, September 25, 2025 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')**

---

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs from time to time, we hereby enclose copies of the Newspaper Advertisements for the attention of the Members, in respect of information regarding 62<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025 at 3.00 pm IST through VC/OAVM, published in the following newspapers:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshadeep, Mumbai Edition in Marathi

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**

Encl: As above



