



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
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To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
INDIA
SCRIP CODE- 542628

Date: 21.05.2025

Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 28, 2025**, inter alia, to transact the following important businesses:

- a) To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025.
- b) To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2025.
- c) To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended 31st March, 2025.
- d) To consider any other business, with the permission of the chair.

With reference to notice as above, this is to further inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company till May 30, 2025.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
NORTHERN SPIRITS LIMITED

PANKAJ KHANNA
(COMPANY SECRETARY)
M. No. A27867