



NATIONAL FITTINGS LIMITED

CIN : L29199GJ1993PLC177328 • GSTIN : 33AAACI4737M1ZG

Finishing Division : 112 Madhapur Road, Kaniyur, Coimbatore - 641 659, TN, India.

Ph : +91 99432 93000, email : nationalfittingsltd@gmail.com

Declaration with respect to past defaults of listed debt obligations

To,
BSE Limited
Department of Corporate Services Listing
P J Towers, Dalal Street,
Mumbai – 400 001

Security Code No.: 531289

Dear Sir/Madam,

Sub: Confirmation to be filed with Stock Exchange in respect of the the Scheme of Amalgamation of Avisa Private Limited (“Avisa” or “Transferor Company 1”) and Banil Casting Private Limited (“Banil” or “Transferor Company 2”), collectively referred to as “Transferor Companies”, with and into National Fittings Limited (“NFL” or “Transferee Company” or “Company”) (collectively referred to as “Companies”) and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013 and the rules framed thereunder (“Scheme”)

Declaration/details on any past defaults of listed debt obligations of the entities forming part of Scheme – **Not Applicable**, as the Company does not have any listed debt securities.

Thanking you,
Yours faithfully,
For National Fittings Limited,

S Aravinthan
Compliance Officer
Membership no: ACS 18036

Place: Coimbatore
Date: 25th May 2026