



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

CORRIGENDUM

Date: 09/09/2025

Dear Shareholders

Subject: Corrigendum to 41st Annual Report 2024/25

In continuation of our **41st Annual Report 2024/25**, a Typographical error was noted in the Directors Report that requires correction.

The details of the corrections are as follows:

Sr	Page No	Original as per Report	To be read as						
1	17	<u>Financial Highlights</u> - Profit / (Loss) from discontinuing operations For 2024-25 Rs. 2.47 For 2023-24 Rs. 0.90	For 2024-25 Rs. Nil For 2023-24 Rs. Nil						
2	21	<u>Company’s Policy for Prevention of Sexual Harassment</u> The Company has zero tolerance for sexual harassment at workplace and accordingly due care is always taken in respect of prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and Rules framed there under. No Complaints were received during the year. Further necessary steps are being taken by the Board for complying with provisions of the said Act including constitution of Internal Complaints Committee’s as referred in the said Act.	The Company has zero tolerance for sexual harassment at workplace and accordingly due care is always taken in respect of prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and Rules framed there under. <table><tr><td>Number of Sexual Harassment Complaints received.</td><td>Number of Sexual Harassment Complaints disposed off.</td><td>Number of Sexual Harassment Complaints pending beyond 90 days.</td></tr><tr><td>Nil</td><td>Nil</td><td>Nil</td></tr></table> Further, necessary steps are being taken by the Board for complying with provisions of the said Act including constitution of Internal Complaints Committee as referred in the said Act. Number of employees as on the closure of financial year.	Number of Sexual Harassment Complaints received.	Number of Sexual Harassment Complaints disposed off.	Number of Sexual Harassment Complaints pending beyond 90 days.	Nil	Nil	Nil
Number of Sexual Harassment Complaints received.	Number of Sexual Harassment Complaints disposed off.	Number of Sexual Harassment Complaints pending beyond 90 days.							
Nil	Nil	Nil							



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			<table><tr><td>Female</td><td>Male</td><td>Transgender</td></tr><tr><td>Nil</td><td>02</td><td>Nil</td></tr></table>	Female	Male	Transgender	Nil	02	Nil
Female	Male	Transgender							
Nil	02	Nil							
			MATERNITY BENEFIT PROVIDED BY THE COMPANY UNDER MATERNITY BENEFIT ACT 1961: The Company declares that it has duly complied with the provisions of the Maternity Benefit Act, 1961.						

All other terms and conditions of the original document remain unchanged.

Please take note of this correction and update your records accordingly. We apologize for any inconvenience caused.

Yours faithfully,
For NIWAS SPINNING MILLS LTD.
Sd/-
V. R. Jaju
Managing Director
DIN - 00081475