

CRAFTROOT RETAIL LIMITED
(Formerly Known as Nirbhay Colours India Limited)

Registered Office Address: 61/201, 02nd Floor, Prerak Apartment Near Wagh
Bakri Tea Depot, Gujarat College Road, Ahmedabad-380006, Gujarat
CIN: L46411GJ1992PLC017863 | Email: parthindustrieslimited@gmail.com
Contact: 9825021447 | Website: www.nirbhaycolours.com

06th March, 2026

To
The Corporate Relation and Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref.: Script Code: 526349

Dear Sir/Madam,

SUB: Intimation of the Independent Directors Meeting dated 16th March, 2026.

A separate meeting of the Independent Directors of **Craftroot Retail Limited** (formerly known as Nirbhay Colours India Limited) will be held on Monday, 16th March, 2026 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Craftroot Retail Limited
(Formerly known as Nirbhay Colours India Limited)


Raghvendra Kulkarni
Managing Director
DIN: 06970323

