

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Date: 03-05-2024

To,
Manager-Listing Department
National Stock Exchange of India
Limited Exchange Plaza, Bandra Kurla
Complex Bandra (East), Mumbai –
400051.

To,
Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code : NILKAMAL

Script Code : 523385

Dear Sir,

Sub: Notice of Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2024.

The Company's Board Meeting is scheduled to be held on Tuesday, 14th May, 2024 at Mumbai, to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter / year ended 31st March, 2024 and to consider & recommend final dividend on equity shares of the Company (subject to the approval by the shareholders at the ensuing Annual General Meeting).

Kindly treat this as a notice under clause Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as intimated vide our letter no. BM/2024 dated 22nd March, 2024, the trading window for dealing in the securities of the Company has been closed with effect from 1st April, 2024 and ends at 48 hours after the results are made public on 14th May, 2024.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)

