

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: May 7, 2025

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code : NILKAMAL

Script Code : 523385

Dear Sir/Madam,

Sub: Notice of Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is convened on Wednesday, May 14, 2025 at Mumbai, to inter alia, consider and approve:

- (a) Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025;
- (b) Recommend final dividend on equity shares of the Company (subject to the approval by the shareholders at the ensuing Annual General Meeting).

Further, as intimated vide our letter no. BM/2025 dated March 26, 2025, the trading window for dealing in the securities of the Company has been closed with effect from April 1, 2025 and ends at 48 hours after the results are made public on May 14, 2025.

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

Thanking you,
Yours faithfully,
For Nilkamal Limited



Sagar Mehta
Company Secretary & Compliance Officer