

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 : E-mail : marketing@nilkamal.com • **Visit us at :** www.nilkamalmaterialhandling.com

Furniture Division : E-mail : furniture.enquiry@nilkamal.com • **Visit us at :** www.nilkamal.com

Nilkamal Homes Division : E-mail : connect@nilkamalhomes.com • **Visit us at :** www.nilkamalhomes.com

Date: July 23, 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 Unaudited Financial Results (Standalone & Consolidated) for the First Quarter Ended June 30, 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 Tuesday, July 29, 2025 at Mumbai, to inter alia, consider and approve Standalone and Consolidated Unaudited Financial Results for the First Quarter ended June 30, 2025.

Further, as intimated vide our letter dated June 26, 2025, the trading window for dealing in the securities of the Company has been closed with effect from July 1, 2025 and ends at 48 hours after the results are made public on July 29, 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