

Nilkamal Limited







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: 14-08-2025

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: 523385

Script Code: NILKAMAL

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Sub: Intimation regarding 100 Days Campaign – "Saksham Niveshak".

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (LODR) Regulations 2015, we would like inform you that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has vide its Circular dated July 16, 2025 requested the Companies to launch a 100 days Campaign "Saksham Niveshak", an initiative to reach out to shareholders whose dividend remain unpaid / unclaimed.

In view of the above referred circular, please find enclosed the communication for creating awareness amongst shareholders to update their details and claim any unpaid / unclaimed dividends from the Company to avoid the same being transferred to the Investor Education and Protection Fund (IEPF) as per the provisions of the Companies Act, 2013 and rules made thereunder. The said communication will also be made available on the website of the Company viz. www.nilkamal.com

This is for your information and records.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Sagar Mehta Company Secretary





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100 days Campaign - "Saksham Niveshak": July 28, 2025 to November 6, 2025 Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs ["MCA"] has vide its circular dated July 16, 2025 requested the companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid/unclaimed dividend.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"].

Benefit to shareholders: It's important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited ["MUFG"].

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*

Form ISR-1: Duly filled and signed, with self-attested KYC documents.

Form ISR-2: Duly filled and signed, with banker's attestation of your signature along with original cancelled cheque [with your name printed] or self-attested bank passbook/statement.

Form SH-13: For adding a nominee.

Form ISR-3: If you wish to opt out of nomination.

Mode of dispatch

By post: Physical copies, self-attested and dated to MUFG, C 101, 247 Embassy, L B S Marg, Vikhroli West, Mumbai 400083 or;

By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rnt.helpdesk@in.mpms.mufg.com;

Online: Upload *via* MUFG's portal: https://in.mpms.mufg.com/

*Shareholder can download these forms from https://web.in.mpms.mufg.com/client-downloads.html or from Company's website https://nilkamal.com/all-other-announcements/.



Regd . Office & Works: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa-Khanvel Road, Vasona,

Silvassa - 396230 (D & NH). \bullet Tel. : (0260) 2699212 / 13 / 14 / 15 / 082 / 083

CIN: L25209DN1985PLC000162



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Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants [DPs].

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at https://nilkamal.com/unclaimed-unpaid-dividend/

This notice is available on the Company's website at www.nilkamal.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and <a href="www.bseindi

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by November 6, 2025.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investor@nilkamal.com.



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