

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

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

Date: October 30, 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

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2025.

Dear Sir/Madam,

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 Thursday, November 6, 2025 at Mumbai, to inter alia, consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2025.

Further, as intimated vide our letter dated September 26, 2025, the trading window for dealing in the securities of the Company has been closed with effect from October 1, 2025 and ends at 48 hours after the results are made public on November 6, 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