

Head Office : 3rd Floor, Chromium Building, CTS-No.106/1-5, Near L&T Junction, Milind Nagar, Jogeshwari-Vikhroli Link Road, Off. Saki Vihar Road, Powai, Mumbai - 400072. • **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: January 29, 2026

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

Script Code: NILKAMAL

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

Script Code: 523385

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months ended 31st December, 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, February 5, 2026 at Mumbai, to inter alia, consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2025.

Further, as intimated vide our letter dated December 25, 2025, the trading window for dealing in the securities of the Company has been closed with effect from January 1, 2026 and ends at 48 hours after the results are made public on February 5, 2026.

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

