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Material Handling Division : E-mail : [marketing@nilkamal.com](mailto:marketing@nilkamal.com) ● Visit us at : [www.nilkamalmaterialhandling.com](http://www.nilkamalmaterialhandling.com)

Furniture Division : E-mail : [furniture.enquiry@nilkamal.com](mailto:furniture.enquiry@nilkamal.com) ● Visit us at : [www.nilkamal.com](http://www.nilkamal.com)

Nilkamalhomes Division : E-mail : [connect@nilkamalhomes.com](mailto:connect@nilkamalhomes.com) ● Visit us at : [www.nilkamalhomes.com](http://www.nilkamalhomes.com)

5<sup>th</sup> February, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Ref.: Company Code: **NILKAMAL**

**Sub.: Intimation of the record date under Regulation 60 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI LODR**), the Record Date for ascertaining the debenture holders entitled to receive interest on the Non-Convertible Debentures (NCDs) listed on WDM segment is as set out below. The interest payment relates to the following NCDs.

Description	ISIN	Scrip Id on bolt system	Scrip code	Record Date	Due date of Interest payment	Date of Interest payment	Purpose (Interest/ Redemption)
NL-7.40-08-3-27-PVT	INE310A07020	740NL27	973834	20/02/2026	09/03/2026	09/03/2026	Annual Interest Payment.

You are requested to take the above information on record.

Yours faithfully,

For Nilkamal Limited



Sagar Mehta  
Company Secretary and Compliance Officer