NILKANTH RESOURCES LIMITED

(Formerly Known as Lippi Systems Limited)

30th October, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 526604

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 4th November, 2026** at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. Unaudited financial result for the half year ended on 30th September, 2026 along with the Auditor's Limited Review Report;

2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Nilkanth Resources Limited
(Formerly known as Lippi Systems Limited)

JAGDISH SHIVJI DHOLU
Digitally signed by JAGDISH SHIVJI DHOLU
Date: 2026.10.30 19:06:15 +05'30'

Jagdish Dholu
Managing Director
DIN:06683968