

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Mob : 77000 00763, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

7th October, 2026

Deputy Listing Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Ref: Scrip Code: 512004

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed company shall submit "Disclosure of the Related party transactions" on the date of publication of its Standalone and consolidated financial results for the half year.

This is to inform you that as per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 23(9) is applicable to only those listed entities having Equity paid up capital exceeding Rs. 10.00 Crores and Net Worth exceeding Rs. 25.00 Crores.

The Paid up Equity Capital and Net worth of the Company as on March 31, 2026 (latest audited balance sheet) was Rs. 124.50 Lakhs and negative (Rs. 303.88 Lakhs) respectively, which does not exceed the above threshold limits.

The Company, therefore, is not required to submit "Disclosure of Related Party Transactions" as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited



G. M. Loyalka

Director

(DIN – 00299416)

