



**NILE
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641
E-mail : ho@nilelimited.com website : www.nilelimited.com

An ISO 9001 Company

CIN : L27029AP1984PLC004719

27th July, 2026

Scrip Code: 530129

The Corporate Relations Dept.
BSE Ltd.,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Dear Sir,

Sub: Board Meeting to be held on 4th of August, 2026.

A meeting of the Board of Directors of the Company will be held on 4th of August, 2026 (Tuesday) to consider and approve the un-audited financial results for the first quarter ended 30th June, 2026.

Further, in continuation of earlier intimation about closure of trading window, the Trading Window will be closed till 48 hours after the conclusion of the Board Meeting for Directors, Designated employees, and their dependents and family members, in connection with the declaration of financial results of the Company for the quarter ended 30th June, 2026.

Thank you,

For NILE Limited



Rajani K
Company Secretary

CC To: Company Website "www.nilelimited.com"