



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/71
Date: 24 October 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 530377

Dear Sir,

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

Sub: Intimation of Board Meeting to be held on Saturday, 31 October 2026

This is to submit that the meeting of the Board of Directors of Nila Infrastructures Limited is scheduled to be held on Saturday, 31 October 2026 at the registered office of the Company to consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended on 30 September 2026.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on 31 October 2026.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited
Dipen
Parikh
Dipen Y Parikh
Company Secretary

Digitally signed by Dipen Y Parikh
DN: cn=Dipen Y Parikh, o=Nila Infrastructures Limited, email=dipen.parikh@nilainfra.com, c=IN
Date: 2026.10.24 14:58:12 +05'30'

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