



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Viswakarma Building, 86C Topsia Road, North East Block, 1st Floor, Kolkata-700046, INDIA

Email: cs@nilachal.in, Mob: 8013487872

To,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street, Mumbai-400001
Scrip Code: 502294

Date: 20/08/2026

CSE Limited
7 Lyons Range,
Kolkata - 700001
Scrip Code: 19120

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of Nilachal Refractories Limited will be held on Tuesday, the 25th day of August, 2026 at 11:30 A.M at 30D, J.L. Nehru Road, Kolkata- 700016, West Bengal.

The following matters shall, inter-alia, be considered at the meeting:

- 1) To consider and approve notice and date of convening Annual General Meeting.
- 2) To consider and approve scrutinizer.
- 3) To consider and approve any other matter(s) with the permission of the Chair.

This is for your information and record.

For Nilachal Refractories Limited,

Mr. Mukesh Kumar Shaw
Company Secretary & Compliance Officer
ACS No.: 80201