

Head Office : 3rd Floor , Chromium Building , CTS-No.106/1-5, Near L&T Junction, Milind Nagar,

Jogeshwari-Vikhroli Link Road, Off. Saki Vihar Road, Powai, Mumbai - 400072. ● **Tel. :** +91 22 4235 8888

Material Handling Division : E-mail : marketing@nilkamal.com ● **Visit us at :** www.nilkamalmaterialhandling.com

Furniture Division : E-mail : furniture.enquiry@nilkamal.com ● **Visit us at :** www.nilkamal.com

Nilkamalhomes Division : E-mail : connect@nilkamalhomes.com ● **Visit us at :** www.nilkamalhomes.com

Date: May 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (East),
Mumbai – 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code: NILKAMAL

Script Code: 523385

Dear Sir/Madam,

Sub: Notice of Board Meeting for consideration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is convened on Thursday, May 14, 2026 at Mumbai, to inter alia, consider and approve:

- (a) Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026;
- (b) Recommending of final dividend on equity shares of the Company (subject to the approval by the shareholders at the ensuing Annual General Meeting).

Further, as intimated vide our letter dated March 26, 2026, the trading window for dealing in the securities of the Company has been closed with effect from April 01, 2026 and ends at 48 hours after the results are made public on May 14, 2026.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Sagar Mehta
Company Secretary & Compliance Officer