



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rdFloor, Block'D' Chowringhee Mansion, 30 J N Road, Kolkata – 700016, INDIA

Tel:033 40029301/302/ 400, Fax:03322499511 /8256, Email:info@nilachal.in

Date: 06/05/2026

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

CSE Limited
7 Lyons Range,
Kolkata - 700001

Scrip Code: 19120

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 09/05/2026

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 **Saturday, the 9th day of May, 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 the proposal for sale/transfer/disposal of all movable fixed assets of the Company, including plant and machinery and capital work-in-progress, which may amount to disposal of substantially the whole of the undertaking of the Company, and to take on record the detailed list of such assets to be placed before the Board, subject to the approval of shareholders in terms of Section 180(1)(a) of the Companies Act, 2013.
2. To consider and approve entering into material Related Party Transaction(s), if any, subject to approval of the Audit Committee and shareholders, as applicable, in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013.
3. To consider and approve the draft Notice of Extra-Ordinary General Meeting along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013 for seeking shareholders' approval for the aforesaid transaction.
4. To consider convening the Extra-Ordinary General Meeting of the shareholders on a shorter notice, subject to receipt of consent from members holding not less than 95% of the voting power, in accordance with Section 101 of the Companies Act, 2013.

Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email:nrl.dnk@gmail.com

Regd.Office: P-598/599, Kedarnath Appartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)



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5. To consider and approve the e-voting schedule, cut-off date and appointment of scrutinizer for the proposed Extra-Ordinary General Meeting.
6. To consider and approve resignation of Mr. Vijay Kumar Gupta, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
7. To consider any other matter(s) with the permission of the Chair.

This is for your information and record.

For Nilachal Refractories Limited,

Vimal Prakash
Director
DIN: 00174915