PADMANABH
INDUSTRIES LTD.
(Formerly Known as Nilchem Industries Ltd.)

Date: 04/11/ 2026

To,
BSE LTD
P J Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code: 526905

Subject: Intimation of Postponed and Rescheduled of Board Meeting

Dear Sir/Madam,

This is to inform you the Board Meeting of the Company which was to be held on 04th November 2026 is Postponed and **Rescheduled on 05th November 2026** due to some unavoidable circumstances, for the Same transaction as declared in the earlier intimation given dated 30.10.2026;

Further please note that the Trading window will remain close till the 48 hours of conclusion of Rescheduled Board Meeting held on 05.11.20206.

You are requested to take the same on your record.

Thanking you

For, Padmanabh Industries Limited

Parmar Akash
Digitally signed by Parmar Akash
Date: 2026.11.04 14:08:10 Z

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Akash Parmar
Managing Director
DIN : 11570362