



6<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 544510**  
**ISIN: INE346R01013**

Dear Sir/ Madam,

**Sub: Prior intimation of the Board Meeting to be held on Saturday, 9<sup>th</sup> May 2026\_ Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Nilachal Carbo Metalicks Limited is scheduled to be held on Saturday, May 9, 2026 inter-alia to consider and approve the following –:

1. To appoint CFO (Key Managerial Personnel).
2. To appoint Independent Director.

This is for your kind information and records.

Thanking you,  
Yours faithfully,

For **Nilachal Carbo Metalicks Limited**

**Bibhu Datta Panda**  
Managing Director  
DIN: 01579026