NEELAMALAI AGRO INDUSTRIES LIMITED
Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

November 9, 2026

The Secretary
Dept.of Corporate Services
BSE Limited
Floor 25, P.J.Towers
Dalal Street, Mumbai – 400 001,
Maharashtra

Dear Sirs,

Sub: Intimation of date of Board Meeting (BSE Stock Code: 508670)

Pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to held on Thursday, 12th November 2026, to consider and approve inter alia, the Unaudited Financial Results of the Company for the second quarter and first half year ended 30th September 2026.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from Thursday, October 01st, 2026 till the expiry of 48 hours from the date of the said financial results are made public.

This may please be taken on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

LAKSHMI NARASIMHAN
Digitally signed by LAKSHMI NARASIMHAN
Date: 2026.11.09 10:25:44 +05'30'

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer