

Nilkamal Limited

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 15, 2026

Ref: BOD/MAY2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Sub: Intimation of Record date for the payment of Final dividend for the Financial Year 2025-26

Dear Sir / Madam,

In continuation of our earlier communication regarding the Outcome of the Board Meeting held on May 14, 2026, we wish to inform you that the Company has fixed Friday, July 10, 2026 as the Record Date for determining the eligibility of shareholders for the final dividend for the financial year 2025-26.

The final dividend, as recommended by the Board of Directors, if approved at the ensuing Annual General Meeting, shall be payable to those equity shareholders whose names appear in the Register of Members or in the records of the Depositories as on the said Record Date.

The above is for your information and record.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Sagar Mehta
Company Secretary & Compliance Officer