



**NILE
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARAHILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641
E-mail : ho@nilelimited.com website : www.nilelimited.com

AN ISO 9001, 14001 & 45001 Company

CIN : L27029AP1984PLC004719

30th October, 2026

The Corporate Relations Dept.
BSE Ltd.,
P.J.Towers, Dalal Street, Fort,
MUMBAI – 400 001.

Scrip Code: 530129

Dear Sir,

Sub: Board Meeting to be held on 10th of November, 2026.

A meeting of the Board of Directors of the Company will be held on 10th November, 2026 (Tuesday) at 11.00 a.m., inter alia, to consider and approve the un-audited financial results for the Second quarter ended 30th September, 2026, and to consider the declaration of an interim dividend for the financial year 2026-2027, and fix the record date for the same.

Further, in continuation of earlier intimation about the closure of the trading window, the Trading Window will be closed till 48 hours after the conclusion of the Board Meeting for Directors, Designated employees, and their dependents and family members, in connection with the declaration of financial results of the Company for the quarter & half year ended 30th September, 2026.

Thank you,

For NILE Limited

**Rajani
Kamatham**

Digitally signed by
Rajani Kamatham
Date: 2026.10.30
11:03:51 +05'30'

Rajani K
Company Secretary
FCS-8026



CC To: Company Website "www.nilelimited.com"