



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 12/05/2026

To, BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers Dalal Street,
Mumbai-400001
Scrip Code: 502294

CSE Limited
7 Lyons Range,
Kolkata - 700001

Scrip Code: 19120

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 15th May 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Nilachal Refractories Limited is scheduled to be held on Friday, 15th May, 2026 at 11:30 A.M. at 30D, J. L. Nehru Road, Kolkata – 700016, West Bengal, inter alia, to consider and approve the following:

1. Appointment of Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Any other matter with the permission of the Chair.

This is for your information and record.

For Nilachal Refractories Limited,

Vimal Prakash
Director
DIN: 00174915