

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: July 24, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra (East),
Mumbai – 400051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Script Code: NILKAMAL

Script Code: 523385

Dear Sir/Madam,

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) for the First Quarter Ended June 30, 2026.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is convened on Saturday, August 01, 2026 at Mumbai, to inter alia, consider and approve Standalone and Consolidated Unaudited Financial Results for the First Quarter ended June 30, 2026.

Further, as intimated vide our letter dated June 26, 2026, the trading window for dealing in the securities of the Company has been closed with effect from July 01, 2026 and ends at 48 hours after the results are made public on August 01, 2026.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Sagar Mehta
Company Secretary & Compliance Officer