

Nila/Cs/2026/48
Date: 10 July 2026

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530377

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform that pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those shareholders, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s) and providing the weblink of Company's website; where the Notice of the 36th AGM and Annual Report of the Company for the Financial Year 2025-26 can be accessed. The letter in this regard is enclosed herewith.

This is for your information and record.

Thanking you,
Yours faithfully,
For, **Nila Infrastructures Limited**

Dipen Y Parikh
Company Secretary

Encl: a/a



**NILA
INFRASTRUCTURES
LIMITED**

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1 Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



NILA INFRASTRUCTURES LIMITED

CIN: L45201GJ1990PLC013417

Registered Office: 1STFloor, Sambhaav House,

Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad – 380015. |

Tel.: 091 79 40036817/18, 26870258 | **E-mail:** info@nilainfra.com | **Website:** www.nilainfra.com |

Dear Member,

Date: 09 July 2026

Folio No.:

Sub: Communication of Web Link(s) for accessing the Notice of 36th Annual General Meeting and Annual Report for Financial Year 2025-26 of Nila Infrastructures Limited (“the Company”)

We are pleased to inform you that the 36th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, 31 July 2026, at 11:30 a.m. (I.S.T.) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company, Depository or MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent ("RTA"). Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 36th AGM can be accessed from below links:

AGM Notice Weblink: <https://www.nilainfra.com/pdfs/Notice-&-Reports/Nila-Infra-Notice-of-36th-AGM.pdf>

Annual Report Weblink: <https://www.nilainfra.com/pdfs/Annual-Reports/nila-infra-annual-report-FY2025-26.pdf>

The Notice of 36th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company. To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

For Shares held in Electronic (Demat) Form: Please contact your respective Depository Participant (DP) and update your KYC details. **For Shares held in Physical Form:** Please submit a request letter along with ISR Forms to the Company's RTA, MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com. In case of any queries, please contact the RTA– MCS Share Transfer Agent Limited at their following address /email/toll free number:

Unit: Nila Infrastructures Limited

MCS SHARE TRANSFER AGENT LIMITED

101, SHATDAL COMPLEX, OPP: BATA SHOW ROOM

ASHRAM ROAD, AHMEDABAD-380009

Tel No :- (079)26580461 / 62

Email : mcsstaahmd@gmail.com

Thanking you

For **Nila Infrastructures Limited**

Sd/-

Company Secretary