NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Viswakarma Building, 86C Topsia Road, North East Block, 1st Floor, Kolkata–700046, INDIA

Email: cs@nilachal.in, Mob: 8013487872

Date: 05/11/2026

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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13thNovember, 2026 at 4:00 PM, inter-alia, to consider and approve among other matters, the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

Further, as informed earlier vide our letter dated 28th September, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and record.

For Nilachal Refractories Limited,

MUKESH KUMAR SHAW
Digitally signed by MUKESH KUMAR SHAW
Date: 2026.11.05 16:26:00 +05'30'

Mr. Mukesh Kumar Shaw
Company Secretary & Compliance Officer
ACS No.: 80201