



NSL/CS/2026/64

Date: September 07, 2026

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

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 Code: 542231

Scrip Symbol: NILASPACES

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 26th 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 Spaces Limited**

Gopi Dave
Company Secretary

Encl: a/a



NILASPACE LIMITED

CIN: L45100GJ2000PLC083204

Registered Office: First Floor, Sambhaav House; Opp: Chief Justice's
Bungalow; Bodakdev, Ahmedabad- 380015 Phone: 079 40036817/18;
Email: secretarial@nilaspaces.com Website: www.nilaspaces.com

Dear Member,

Date:

Folio No.:

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

We are pleased to inform you that the 26th Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Tuesday, 29 September 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 26th AGM can be accessed from below links:

AGM Notice Weblink: <https://nilaspaces.com/wp-content/uploads/2026/09/Final-Notice-26th-AGM-NSL-2025-26.pdf>

Annual Report Weblink: <https://nilaspaces.com/wp-content/uploads/2026/09/Final-Annual-Report-202526-NSL.pdf>

The Notice of 26th 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 Spaces 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 Spaces Limited

Sd/-

Company Secretary