



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rdFloor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata – 700016, INDIA

Tel:033 40029301/302/ 400, Fax:03322499511 /8256, Email:info@nilachal.in

Date: 25/05/2026

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 29/05/2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of Nilachal Refractories Limited will be held on **Friday, the 29th day of May, 2026 at 11:30 A.M at 30D, J. L. Nehru Road, Kolkata- 700016, West Bengal.**

The following matters shall, *inter-alia*, be considered at the meeting:

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. To consider any other matter(s) with the permission of the Chair.

This is for your information and record.

For Nilachal Refractories Limited,

Niraj Jalan
Director
DIN: 00551970