NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS
Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata – 700016, INDIA
Tel:033 40029301/302/ 400, Fax:03322499511 /8256, Email:info@nilachal.in

Date: 04TH August 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: ***Summary of Proceedings of the Extra-Ordinary General Meeting of Nilachal Refractories Limited held on 04th August 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company held on Tuesday, 04th August, 2026.

This is for your information and record.

Thanking You,
Yours faithfully,

For Nilachal Refractories Limited

Mukesh Kr. Shaw

Mukesh Kumar Shaw
Company Secretary & Compliance officer

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SUMMARY PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF NILACHAL REFRACTORIES LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Nilachal Refractories Limited ("the Company") was held on Tuesday, 4th August, 2026 at 11:30 A.M. (IST) at Flat No. 23, 3rd Floor, Block 'D', Chowringhee Mansion, 30, Jawaharlal Nehru Road, Kolkata – 700016, West Bengal, India.

The Meeting commenced at 11:30 A.M. and concluded at 11:50 A.M.

The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Vimal Prakash, Chairman of the Meeting, welcomed the Members present and introduced the Directors and Key Managerial Personnel attending the Meeting.

The Chairman informed the Members that the Statutory Registers and other documents required to be kept open for inspection under the provisions of the Companies Act, 2013 were available for inspection throughout the Meeting.

The Chairman thereafter addressed the Members and briefed them on the background, rationale and necessity of the Special Business proposed in the Notice convening the EGM. He also expressed his gratitude to the Members for their continued trust and support extended to the Company.

With the consent of the Members present, the Notice convening the EGM together with the Explanatory Statement annexed thereto was taken as read.The Chairman informed the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL").

The remote e-voting facility remained open from Saturday, 1st August, 2026 at 9:00 A.M. (IST) and concluded on Monday, 3rd August, 2026 at 5:00 P.M. (IST). Members who had not cast their votes through remote e-voting and were present at the Meeting were provided the facility to vote through Polling Paper at the venue of the Meeting.

The Chairman informed the Members that Mr. Rajan Singh, Practicing Company Secretary, Proprietor of M/s. Rajan Singh & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting through Polling Paper at the Meeting in a fair and transparent manner.

Thereafter, the following item of Special Business, as set out in the Notice convening the EGM, was transacted:

Resolution No.	Particulars	Type of Resolution
1	Approval for Sale / Transfer / Disposal of Movable Fixed Assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution

The Chairman invited the Members to express their views and seek clarifications, if any, on the agenda item. The queries raised by the Members were suitably addressed.

The Chairman informed the Members that the consolidated voting results of the remote e-voting and voting through Polling Paper, together with the Scrutinizer's Report, would be declared within the prescribed timeline and would be submitted to BSE Limited and The Calcutta Stock Exchange Limited, uploaded on the website of the Company and on the website of NSDL.

The Chairman further authorised any Director or Key Managerial Personnel of the Company to declare the voting results, submit the same to the Stock Exchanges and take all necessary actions in connection therewith.

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There being no other business to transact, the Chairman thanked all the Members for their participation and declared the Meeting as concluded.

The Resolution shall be deemed to have been passed on Tuesday, 4th August, 2026, subject to receipt of the requisite majority of votes.

For Nilachal Refractories Limited

Mukesh Kr. Shaw

Mukesh Kumar Shaw
Company Secretary & Compliance officer