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

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Date: 19/07/2026

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 Disclosures Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of Nilachal Refractories Limited will be held on Wednesday, **the 22nd day of July, 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) **To consider**, evaluate and approve the proposal for monetization, transfer, disposal, divestment, sale, assignment or other realization of such assets, properties, rights and interests of the Company, whether in whole or in part, including but not limited to plant and machinery, equipment, capital work-in-progress, inventories, stores, scrap, utilities, movable assets and/or any business undertaking(s) of the Company, through one or more transaction structures, including by way of a Business Transfer Agreement (BTA), Asset Purchase Agreement (APA), slump sale, asset sale, sale as scrap, sale on "as is where is", "as is what is", "whatever there is" and "without recourse" basis, or such other mode as may be considered appropriate and commercially expedient, subject to applicable statutory, regulatory and shareholders' approvals, if required.
2) **To consider** whether the aforesaid transaction constitutes a disposal of substantially the whole or substantially the whole of an undertaking of the Company and, if so, to approve seeking the consent of shareholders pursuant to the provisions of Section 180 of the Companies Act, 2013 and other applicable laws.
3) **To consider** and approve the draft Notice of Extra-Ordinary General Meeting along with the explanatory statement pursuant to Section 102 of the Companies Act, 2013 for seeking shareholders' approval for the aforesaid transaction.
4) **To consider** convening the Extra-Ordinary General Meeting of the shareholders on a shorter notice, subject to receipt of consent from members holding not less than 95% of the voting power, in accordance with Section 101 of the Companies Act, 2013.
5) **To consider and** approve the e-voting schedule, cut-off date and appointment of scrutinizer for the proposed Extra-Ordinary General Meeting.
6) To consider any other matter(s) with the permission of the Chair.

This is for your information and record.

For Nilachal Refractories Limited,

MUKESH KUMAR SHAW
Digitally signed by MUKESH KUMAR SHAW
Date: 2026.07.19 15:07:53 +05'30'

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