



NILACHAL CARBO METALICKS LTD.
NILACHAL HOUSE, N-4/158, IRC VILLAGE, BHUBANESWAR-751015, ODISHA, INDIA
☎: 91 - 674 - 2551375, 9437029615, 9437133603
E-mail : ncmplho@gmail.com, ncmplcoke@rediffmail.com
Mfg. of : LOW PHOS LOW ASH METALLURGICAL COKE & COKE FINES
CIN : U23101OR2003PLC007061

Website: www.nilachalcoke.com

27th May, 2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 544510
ISIN: INE346R01013

Dear Sir/ Madam,

Sub: Prior intimation of the Board Meeting to be held on Saturday, 30th May 2026 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Nilachal Carbo Metalicks Limited is scheduled to be held on Saturday, May 30, 2026 inter-alia to consider and approve the following –:

1. Consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended March 31, 2026; together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. And,
2. Any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from April 01, 2026 for Directors, KMP, Officers and Designated Employees, and their immediate relatives and will open 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the Half year and Financial Year ended March 31, 2026.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Nilachal Carbo Metalicks Limited

Bibhu Datta Panda
Managing Director
DIN: 01579026