NILACHAL CARBO METALICKS LIMITED

11th November, 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, 14th November 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, November 14, 2026 inter-alia to consider and approve the following:

1. The Un-audited Financial Results (Standalone & Consolidated) along with Limited Review Report issued by Statutory Auditor of the Company for the Half year ended September 30, 2026.

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 October 01, 2026 for Directors, KMP, Officers and Designated Employees, and their immediate relatives and will open 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Half year ended September 30, 2026.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For **Nilachal Carbo Metalicks Limited**

BIBHU DATTA PANDA
Digitally signed by BIBHU DATTA PANDA
Date: 2026.11.11 20:34:30 +05'30'

Bibhu Datta Panda
Managing Director
DIN: 01579026

Registered Office:
Nilachal House, N-4/158
IRC Village, Bhubaneshwar
751015, Odisha, India

Email: ncmlho@gmail.com
Phone: 91-6742551375 | 9437029615
Website: www.nilachalcoke.com

CIN: U23101OR2003PLC007061
GSTIN: 21AABCN7333D1Z0
BSE Scrip Code: 544510