

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Mob : 77000 00763, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

31st August, 2026

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code – 512004

Subject: Outcome of Board Meeting to be held on 31st August, 2026

We hereby inform you that the at Meeting of the Board of Directors of the Company held on Monday, 31st August, 2026 at the registered office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 to following business were transacted and resolved

- a) The Directors' Report on the financial statement (Standalone and Consolidated) for the year ended 31st March, 2026, placed before the Meeting and initialed by the Chairperson were approved by the Board of Directors.
- b) 43rd Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 25th September, 2026 at 3.00 pm at the registered office at 407, Kalbadevi Road, 3rd Floor, Daulat Bhavan, Mumbai 400 002 and the Notice convening 43rd Annual General Meeting was approved.
- c) The Register of Member shall remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 and the cut-off date shall be 18th September, 2026 for the purpose of 43rd Annual General Meeting. For e-voting shall commence on Tuesday, 22nd September, 2026 at 9.00 am and ending on Thursday, 24th September, 2026 at 5.00 pm

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- d) M/s Girish Murarka & Co., practicing Company Secretary is appointed for the Scrutinizers for 43rd Annual General Meeting for E-voting as well as voting by Poll

The Meeting was commenced at 4.00^{pm} and concluded 5.00^{pm}

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

GANGAPRASA

D MURLIDHAR

LOYALKA

G. M. Loyalka

Director

(DIN – 00299416)

Digitally signed by

GANGAPRASAD

MURLIDHAR LOYALKA

Date: 2026.08.31 16:57:49

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