NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

August 24, 2026

To
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 539016

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Neil Industries Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the weblink of Company's website from where the Annual Report for financial year 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This is for your information and record.

Thanking You,

Yours sincerely,
For Neil Industries Limited

SURYANSH NIGAM
Digitally signed by SURYANSH NIGAM
Date: 2026.08.24 17:06:04 +05'30'

Suryansh Nigam
(Company Secretary & Compliance Officer)
ACS 79015
Encl.: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata- 700029, Ph.:033-40088545
Corp.Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in

NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091 Website: www.neil.co.in
Regd. Office: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
Tel: 033-40088545, 8953338815, E-mail: neilil@rediffmail.com, neilindustrieslimited@gmail.com

Through Ordinary Post / ~~Registered Post / Speed Post~~

Ref: Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 43rd Annual General Meeting (AGM) of Neil Industries Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **43rd Annual General Meeting ('AGM')** of Neil Industries Limited ("The Company") is scheduled to be held on **26th September 2026 at 11 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 43rd Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: https://www.neil.co.in/upload/PDF/00000580.pdf

Weblink for Annual Report: https://www.neil.co.in/upload/PDF/00000579.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 21st August 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at neilil@rediffmail.com, neilindustrieslimited@gmail.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,
Yours sincerely,
For Neil Industries Limited

Sd/-
Suryansh Nigam
(Company secretary & Compliance Officer)
Date: 24th August 2026
Place: Kanpur