



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 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 25/08/2025

To
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai -400001

Scrip Code 502294

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e 25, August, 2025

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosures Requirements), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th August, 2025, inter-alia considered and decided:

1. To convene the 48th Annual General Meeting (AGM) on Thursday, 25th September, 2025 at 12.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), notice of which will be circulated within statutory timelines.
2. To fix the Record Date on 18th, September, 2025 and to fix the Book Closure from 19th September, 2025 to 25th September, 2025 (both days inclusive).
3. To appoint M/s Rajan Singh & Company, Practicing Company Secretaries (Unique Code - S2022WB839700) as the Scrutinizer for scrutinizing the e-voting for ensuing AGM.
4. To appoint Ms Twinkle Agarwal, Practicing Company Secretaries, (Membership No. A- 52868; COP – 25605), as the Secretarial Auditor of the Company in the notice of AGM for shareholders' approval.

The details required as per the SEBI Circular No. Sebi/Ho/Cfd/Pod2/Cir/P/0155 Dated 11 November, 2024 And SEBI Circular No. Sebi/Ho/Cfd/Cfd-Pod-2/Cir/P/2024/185 dated 31 December, 2024 in regard to the items No. 1 & 6 are given herein below.

The meeting commenced at 4 P.M. and ended at 05.30 P.M.

The above is for your information and record.

Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email: nrl.dnk@gmail.com

Regd. Office: P-598/599, Kedarnath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)



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Thanking you,
Yours faithfully

For Nilachal Refractories Limited

Vijay K. Gupta

Vijay Kumar Gupta
Company Secretary & Compliance Officer
Membership No. 34197

Encl: as above

Annexure-I

Details required as per the SEBI Circular No. Sebi/HO/CFD/POD2/Cir/P/0155 Dated 11 November, 2024
And SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/Cir/P/2024/185 DATED 31 December, 2024

A)

Sl. NO.	Particulars of Disclosure	Disclosure
1.	Name of the Auditor	M/s Rajan Singh & Company
2.	Reason for change viz. appointment/reappointment	Reappointment of M/s Rajan Singh & Company, peer reviewed firm of Company Secretaries in practice (Unique Code S2022WB839700) as the Scrutinizer for scrutinizing the e-voting for ensuing AGM.
3.	Date of Appointment	At the ensuing AGM
4.	Terms of Appointment	Appointment of M/s Rajan Singh & Company, peer reviewed firm of Company Secretaries in practice (Unique Code S2022WB839700) as the Scrutinizer for scrutinizing the e-voting for ensuing AGM subject to the approval of shareholders' approval at the ensuing AGM.
5.	Brief Profile	M/s Rajan Singh & Company was established with the objective of delivering a comprehensive range of high quality professional services in the field of Corporate Management Consultancy. Guided by a commitment to excellence and integrity, the firm aim to provide tailored solution that add reasonable value to the clients business.
6.	No. of shares held	Nil
7.	Disclosure of relationship with directors	Not applicable

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B)

Sl. NO.	Particulars of Disclosure	Disclosure
1	Name of the Auditor	Ms Twinkle Agarwal
2	Reason for change viz. appointment/reappointment	Reappointment of Ms Twinkle Agarwal, Practicing Company Secretaries .
3	Date of Appointment and	At the ensuing AGM.
4	Terms of Appointment	Appointment of Ms Twinkle Agarwal, Membership No. 52868 A, COP- 25605) peer reviewed firm of Company Secretaries in practice, No. 6139/2024 as the Secretarial Auditor of the Company from 2025-2026 till 2029-2030 subject to the approval of shareholders' approval at the ensuing AGM.
5	Brief Profile	Established in 2022, Ms. Twinkle Agarwal., Company Secretaries, is a Member of the Institute of Company Secretaries of India and is also a Commerce graduate from St. Xavier's College. She is a Practicing Company Secretary in the field of Corporate Laws, Securities Laws & Corporate Governance and Roc Compliances. She has also been involved in various Secretarial Audits and has been a part of the Company in completing forensic audit. She is also associated with various listed and unlisted companies and has been assisting them in following corporate norms.
6	No. Of shares held	Nil
7	Disclosure of relationship with directors	Not applicable

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