



NILACHAL REFRATORIES 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: 04/11/2025

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

Scrip Code 502294

Dear Sir/Madam,

Sub: Notice for Meeting of the Board of Directors on 14/11/2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), we wish to inform you that Meeting of the Board of Directors of Nilachal Refractories Limited will be held on Friday, the 14th day of November, 2025 at 04:00 P.M at 30 D, J.L. Nehru Road, Kolkata- 700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider and approve the financial results for the quarter/Half Year ended September 2025.
2. Any other matters as may be taken up with the permission of the Chair.

For Nilachal Refractories Limited

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