



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 2229 8566 Email: info@nilachal.in

Date: 14.04.2026

To,
BSE limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai 400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 19120

Dear Sir/Madam,

Sub: Notice for Meeting of the Board of Directors on 18/04/2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that meeting of the Board of Directors of Nilachal Refractories limited will be held on Saturday, 18th Day of April, 2026 at 03.00 PM at 30D, Jawaharlal Nehru Road, Kolkata-700016, West Bengal.

The following matters will be considered at the meeting:-

1. To approve the Audited Financial Results of the Company for the Quarter and Year ended as on March 31,2026
2. Any other matter as may be taken up with the permission of Chair.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Nilachal Refractories Limited

Vimal Prakash
Director
DIN: 00174915