

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

Date: May 23, 2025

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512004

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-audited Financial Results for Fourth Quarter and year ended 31st March, 2025 at the Board Meeting scheduled to be held on 28th May, 2025 in the following newspaper:

- a) PARSHURAM SAMACHAR (Marathi) – published on Friday 23rd May, 2025
- b) STANDARD POST (English) – published on Friday, 23rd May, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Ltd

G. M. Loyalka
Director
(DIN – 00299416)

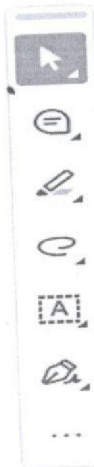


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STANDARD POST PAGE NO.03

DATE: 23/05/2025

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NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai 400002 on **Wednesday, the 28th May, 2025** inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and year ended **31st March, 2025**. Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window will remain closed from 1st April, 2025 to 30th May, 2025 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka
Director

Place: Mumbai
Date: 20.05, 2025

(DIN-00299416)

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NILKANTH ENGINEERING LIMITED

PARSHURAM SAMACHAR PAGE NO.03

DATE: 23/05/2025

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For Nilkanth Engineering Limited
Sd/-

G. M. Loyalka
Director
(DIN-00299416)

Place: Mumbai
Date: 20.05, 2025