

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

September 4, 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 for intimation day, date and place of 42nd Annual General Meeting, Period of Book Closure of Register of Members and E-voting Period in the following newspaper:

- a) Parshuram Samachar (Marathi) – Published on 4th September, 2025
- b) Standard Post (English) Published on 4th September, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,
For Nilkanth Engineering Limited



G. M. Loyalka
Director
(DIN – 00299416)



Nilkanth Engineering Limited

Standard Post Page no 03

Date: 04-09-2025

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NOTICE

NOTICE is hereby given that the **42nd Annual General Meeting** of the Members of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai 400002 on Friday, 26th September, 2025 at 2.00 pm

The Annual Report for the financial year 2024-25 including the Notice convening this Annual General Meeting has been sent to the members at their registered address by post / courier and electronically to those members who have registered their email Id with the Company. The Book Closure date is **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)**

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at this Annual General Meeting by Electronic Mean (e-voting). The Members may cast their vote using an electronic voting system from the place other than Venue of the Meeting (Remote e-voting)

The Remote e-voting facility shall commence on **Tuesday, 23rd September, 2025 (9.00 am) and ends on Thursday, 25th September, 2025 (5.00 p.m.)**. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person whose name appear on Register of Members / Beneficial Owners as on 19th September, 2025 (Cut-off date) only shall be allowed to avail the facility of remote e-voting / Voting at the meeting.

By order of the Board of Directors
For NILKANTH ENGINEERING LIMITED

Sd/-

G. M. Loyalka

Director

DIN: 00299416

Place: Mumbai

Date: September 1, 2025

Nilkanth Engineering Limited

Parshuram Samachar Page no 03

Date: 04-09-2025

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For NILKANTH ENGINEERING LIMITED

Sd/-

G. M. Loyalka

Director

DIN: 00299416

Place: Mumbai

Date: September 1, 2025

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