

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 26, 2025

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir / Madam,

Ref: Scrip Code - 512004

Subject: Intimation of Board Meeting to be held on October 1, 2025

Pursuant to regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 1st October, 2025 at the registered office of the Company to consider inter-alia the following transaction:

- a) To take on record appointment of Non-Executive Independent Director appointed at 42nd Annual General Meeting of the Company.
- b) To take on record vacation of the Office of existing Non-Executive Independent Director due to expiry of their terms of Office.
- c) To reconstitute the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

All the above transactions will be effective with immediate effect (ie 1st October, 2025)

Kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

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LOYALKA Date: 2025.09.26
20:10:52 +05'30'

G. M. Loyalka

Director

(DIN – 00299416)

