

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Mob : 77000 00763, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

**Date: February 4, 2026**

**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 the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025 at the Board Meeting scheduled to be held on 12<sup>th</sup> February, 2026 in the following newspaper:

- a) PARSHURAM SAMACHAR (Marathi) – published on February 4, 2026
- b) STANDARD POST (English) – published on February 4, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Nilkanth Engineering Limited**

*G. M. Loyalka*

**G. M. Loyalka  
Director  
(DIN – 00299416)**



**Auto-rickshaw driver, Pilot's alertness averts**

Head-on

ly asked to step in hours before the  
in Mumbai to Baramati.

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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 the Registered Office  
of the Company at 407, Kalbadevi Road, 3rd  
Floor, Daulat Bhawan, Mumbai 400 002 on  
**Thursday, the 12th day of February, 2026** to  
consider and approve the Un-audited Financial  
Result for the Quarter and Nine Months ended  
**31st December, 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 remained closed from  
1st January, 2026 to 18th February, 2026 (both  
days inclusive) for Directors, Designated  
employees and their family members.

For Nilkanth Engineering Limited  
Sd/-

**G. M. Loyalka**  
Director

(DIN-00299416)

Place: Mumbai  
Date: 30.01,2026

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**For Nilkanth Engineering Limited**

**Sd/-**

**G. M. Loyalka**

**Director**

**(DIN-00299416)**

**Place: Mumbai**

**Date: 30.01,2026**