

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

November 3, 2025

Dear Sir,

Ref: Scrip Code : 512004
Sub: Intimation of Board Meeting

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 400 002 Tuesday, the 11th November, 2025 inter-alia to consider and approve the Un-audited Financial Results for the Half year and Quarter ended 30th September, 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 October, 2025 to 13th November, 2025 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **NILKANTH ENGINEERING LIMITED**

GANGAPRASA Digitally signed by
D MURLIDHAR MURLIDHAR LOYALKA
LOYALKA Date: 2025.11.03
14:54:01 +05'30'

G. M. Loyalka
Director
(DIN-00299416)

