

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: August 5, 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 the First Quarter ended 30th June, 2025 at the Board Meeting scheduled to be held on 7th August, 2025 in the following newspaper:

- a) PARSHURAM SAMACHAR (Marathi) – published on August 1, 2025
- b) STANDARD POST (English) – published on August 1, 2025

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

C. M. Loyalka

G. M. Loyalka

Director

(DIN – 00299416)



NILKANTH ENGINEERING LIMITED

STANDARD POST

DATE: 02/08/2025

Sr. Divisional Signal & Telecom Eng
PR-423/Q/25-26

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Website: www.nilkanthengineering.co.in

Email: nilkanthengineeringltd@gmail.com

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 on **Thursday, the 7th August, 2025** inter-alia to consider and approve the Un-audited Financial Results for the First Quarter ended **30th June, 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 July, 2025 to 12nd August, 2025 (both days inclusive) for Directors, Designated employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 30.07,2025

(DIN-00299416)

NILKANTH ENGINEERING LIMITED

PARSHURAM SAMACHAR

DATE: 02/08/2025

क, इतर आधकारा /कमचारा, समाज
व व अनेक नागरीक उपस्थित होते.

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

Website: www.nilkanthengineering.co.in

Email: nilkanthengineeringltd@gmail.com

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 on **Thursday, the 7th August,
2025** inter-alia to consider and approve the Un-
audited Financial Results for the First Quarter
ended **30th June, 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 July, 2025 to 12nd August, 2025 (both
days inclusive) for Directors, Designated
employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka

Director

Place: Mumbai

Date: 30.07,2025

(DIN-00299416)