



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/01
Date: 08 January 2026

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street
Mumbai – 400 001

Scrip ID 530377

To,
The Manager
Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Mumbai – 400 051

Scrip ID: NILAINFRA

Dear Sir/ Madam,

Subject: Report on Special Window for Re-lodgement of transfer request of Physical Shares

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2026/97 dated 02 July 2025

Please find enclosed report dated 07th Janaury, 2026, received from the Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Limited, on re-lodgment of transfer requests of physical shares.

The same are also available on the Company's website at www.nilainfra.com.

Thanking you,
Yours faithfully,
For Nila Infrastructures Limited

Dipen Y. Parikh
Company Secretary

Encl: a/a

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

MCSTA/JAP/NILA/1127/2026

DT.07/01/2026

To,
The Company Secretary,
Nila Infrastructures Limited
First Floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad 380015

Dear Sir,

Subject: Intimation of Report of receipt of request for re-lodgement of transfer requests of physical shares under special window provided by SEBI

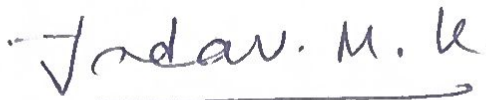
Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD- PoD/P/ CIR/ 2025/97 dated 2nd July, 2025.

We hereby confirm the status below from 02-07-2025 to 06-01-2026, regarding requests received from shareholders for the re-lodgement of transfer requests for physical shares under the special window provided by the SEBI Circular dated 2nd July 2025:

| No. of requests received during the month | No of requests processed during the month | No. of requests approved | No. of requests rejected | Average time taken for processing of requests (in days) |
|---|---|--------------------------|--------------------------|---|
| NIL | NIL | NIL | NIL | NIL |

The above is for your information and intimation to the stock exchanges.

Thanking you,
Yours faithfully,
For MCS Share Transfer Agent Limited


Authorized signatory

