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NILA
SPACES
LIMITED

NSL/CS/2025/27
Date: 11 July 2025

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir,

Subject: Intimation of 25th Annual General Meeting ("AGM"), Book Closure and E-voting Period and Other Information

Annual General Meeting (AGM):

The 25th AGM of the Members of Nila Spaces Limited will be held on **Monday, 04 August 2025 at 11:30 a.m.** through Video Conferencing (VC) or Other Audit Visual Means (OAVM) without the physical presence of members at a common venue.

Book Closure:

The Register of Members and Share Transfer Register of the Company shall remain closed from **29 July 2025 to 04 August 2025** *(both days inclusive)* for the purpose of 25th AGM.

E Voting and Cut-off Date:

The Company is offering facility to the members to cast their vote electronically through Remote e-Voting prior to and e-Voting during the AGM provided by National Securities Depository Limited (NSDL) through their platform i.e. www.evoting.nsdl.com. The cut-off date for determining the eligibility of members to vote through Remote e-Voting and e-Voting during the AGM is **28 July 2025**. The voting rights of the members shall be in proportion to their shareholding in the paid-up share capital of the Company as on the cut-off date being **28 July 2025**.

The remote e-voting commences on **01 August 2025 at 09:00 a.m.** and will end on **03 August 2025 at 05:00 p.m.**

A copy of the Notice of the 25th AGM to be held through VC/OAVM is enclosed herewith for the necessary compliance by the exchange.

The above submission may please be considered as due compliance of respective provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,
Yours faithfully,
For, **Nila Spaces Limited**

Gopi Dave
Company Secretary
Encl: a/a