



NILACHAL REFRactories LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 19/01/2026

To
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai -400001

Scrip Code 502294

Dear Sir/Madam,

Sub: Notice for Meeting of the Board of Directors on 24/01/2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), we wish to inform you that Meeting of the Board of Directors of Nilachal Refractories Limited will be held on Saturday, the 24th day of January, 2026 at 04:00 P.M at 30 D, J.L. Nehru Road, Kolkata- 700016, West Bengal.

The following matters will be considered at the meeting:

1. To consider and approve the unaudited financial results for the third quarter ended December 2025.
2. Any other matters as may be taken up with the permission of the Chair.

For Nilachal Refractories Limited

Vijay Kumar Gupta
Company Secretary & Compliance Officer
Membership No. 34197