

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : E-mail : furniture.enquiry@nilkamal.com • Visit us at : www.nilkamal.com

Nilkamalhomes Division : E-mail : connect@nilkamalhomes.com • Visit us at : www.nilkamalhomes.com

Date: 25-12-2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400 051.

SCRIPT CODE: 523385

SYMB0: NILKAMAL

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

Pursuant to the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company will remain closed from January 01, 2026 till the declaration of financial results of the Company for the quarter and nine months ending December 31, 2025 and 48 hours thereafter. During this period, no dealing shall be made in the securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives as defined in the "Code of Conduct".

The date of the Board meeting for considering the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending December 31, 2025, shall be intimated separately in due course.

We request you to disseminate the above information on your website.

Thanking you,
Yours Faithfully,
For **NILKAMAL LIMITED**



Sagar Mehta
Company Secretary & Compliance Officer