



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

March 26, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 502294

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 019120

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's 'Code of Conduct for prevention of Insider Trading', it is informed that the Trading Window for dealing in securities of the Company will remain closed for the Designated Persons and their immediate relative(s) w.e.f. April 1, 2026, till 48 hours after declaration of Audited Financial Results of the Company for quarter and year ending on March 31, 2026.

The date of the Board Meeting for approval of Audited Financial Results of the Company for quarter and year ending on March 31, 2026, shall be intimated to you in due course.

This is for your information and records.

Kindly take the above on record.

Thanking You,
Yours faithfully,
For Nilachal Refractories Limited

**VIMAL
PRAKASH**

Digitally signed by
VIMAL PRAKASH
Date: 2026.03.26
16:25:12 +05'30'

Vimal Prakash
(DIN: 00174915)
Encl: as above