

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Mob : 77000 00763, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

December 29, 2025

Dept. of Corporate Services

BSE Limited

P. J. Tower,

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512004

Sub: Closure of Trading Window

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015 and in accordance with Company's Code of Conduct to regulate, monitor and report, the Trading Window for dealing in securities by Designated Person will remain closed from 1st January, 2026 till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2025

Please take the above information on record and oblige.

Thanking you.

Yours faithfully,

For NILKANTH ENGINEERING LIMITED

G. M. Loyalka
Director
(DIN – 00299416)

