

# NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

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

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

Website : www.nilkanthengineering.co.in

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001

**January 30, 2026**

Dear Sir,

**Ref: Scrip Code: 512004**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 407, Kalbadevi Road, 3<sup>rd</sup> Floor, Daulat Bhawan, Mumbai 400 002 on Thursday, the 12<sup>th</sup> day of February, 2026 to consider and approve the Un-audited Financial Result for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Further, in compliance with Company's code of conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window remained closed from 1<sup>st</sup> January, 2026 to 18<sup>th</sup> February, 2026 (both days inclusive) for Directors, Designated employees and their family members.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **NILKANTH ENGINEERING LIMITED.**

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LOYALKA  
Date: 2026.01.30 17:53:24  
+05'30'

**G. M. Loyalka**  
**Director**  
**(DIN-00299416)**

