



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

August 24, 2024

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

**Script Code: 539016 (NEIL), ISIN: INE396C01010**

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

In continuation with our letter dated August 23, 2024 and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, please find enclosed herewith the copies of the Notice published in "**Financial Express**" ("English edition") ("English edition") and "**Sukhabar**" ("Bengali edition") both dated August 24, 2024 confirming, *inter-alia*:-

1. The completion of dispatch of Notice of the 41<sup>st</sup> Annual General Meeting and Annual Report for the financial year 2023-24;
2. Relevant date for voting through electronic means and e-voting information; and
3. Book Closure details for 41<sup>st</sup> Annual General Meeting of the Company.

Aforesaid information is also available on the website of the Company at [www.neil.co.in](http://www.neil.co.in)

We request you to kindly take the same on your record.

Thanking You,  
For Neil Industries Limited

**Deepanti Verma**  
(Company Secretary and Compliance Officer)

**Place: Kanpur**

**Encl: as above**

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