

September 05, 2024

The Secretary
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25,
P.J.Towers
Dalal Street
Mumbai-400001

Script Code : 502294

Dear Sirs,

Ref: Reg. 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 5th September, 2024 has *inter-alia* considered and approved the following matters: The meeting started at 4 pm and ended at 4.30 pm.

Approving Notice Calling 47th Annual General Meeting [AGM] to be convened on Saturday 28th September 2024 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record date being 02nd September 2024 and book closure from 22nd September 2024 to 28th September 2024 (both days inclusive).

Appointed Cs Rajan Singh & Co. as Scrutinizer for proposed AGM.

The above is for your information and dissemination to all concerned.

Yours faithfully,
For Nilachal Refractories Limited



Director
DIN 00375424

Encl.: as above