



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA
Ph : 033 2249 9511, Email: cs@nilachal.in

Date: 14.11.2024

To
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 502294

Dear Sir/Madam,

Sub: Outcome of Board Meeting in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the following:

- 1- Unaudited Standalone Financial Results for the quarter and half year ended 30th September 2024.
- 2- Copy of Limited Review Report on the aforesaid results issued by M/s Jain Saraogi & Co. LLP, Chartered Accountants (Firm Registration No. 305004E/E30028) Statutory Auditor of the Company.

The said Financial Results were recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held today i.e., November 14, 2024. The Limited Review Report was also adopted by the Board at the said meeting.

The meeting of the Board of the Directors commenced at 4.00 P.M. and concluded at 4.50 P.M.

The above is for your information and record.

Thanking you.

Yours Faithfully,
For Nilachal Refractories Limited


NIRAJ JALAN
Director
DIN: 00551970

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