



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

July 31, 2025

To,

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

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

**Subject: Notice of Board Meeting**

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 11, 2025, at 02:00 P.M. (IST)** at the corporate office of the Company at **14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, *inter alia*,**

1. To consider and approve draft Board's Report of the company for the financial year 2024-25 and other matters connected therewith;
2. To consider and approve the Secretarial Audit Report issued by V. Agnihotri & Associates, Company Secretaries for the financial year 2024-25.
3. To fix the day, date, time, venue of ensuing 42<sup>nd</sup> Annual General Meeting and to approve the draft notice of the 42<sup>nd</sup> Annual General Meeting of the Company and matters connected therewith;
4. To fix dates of Cut-off/Record & Book Closure for the purpose of ensuing 42<sup>nd</sup> Annual General Meeting of the Company.
5. To consider and approve the appointment of Scrutinizer for the purpose of Annual General Meeting; and
6. To Consider and approve any other business items with the permission of the chair.

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

Kindly take the same in your records.

Thanking You,

For Neil Industries Limited

**Deepanti Verma**

**(Company Secretary and Compliance Officer)**

**Membership No.: ACS- 50852**

**Place: Kanpur**

**R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545**  
**Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815**  
**E-mail : [neilindustrieslimited@gmail.com](mailto:neilindustrieslimited@gmail.com), [neilil@rediffmail.com](mailto:neilil@rediffmail.com) . Web : [www.neil.co.in](http://www.neil.co.in)**