



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

January 31, 2026

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

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Board Meeting intimation to consider and approve the Un-Audited Financial Results for the Quarter and nine-months ended December 31, 2025

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

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) and 29(2) 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 **Wednesday, February 11, 2026, at 02:00 P.M. (IST)** at the Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine-months ended December 31, 2025 and to consider other business items.

We further inform you that as intimated vide our earlier letter dated December 23, 2025, the Trading window for dealing in securities of the company, which is already closed w.e.f January 01, 2026, shall continue to remain closed for all designated persons/insiders of the Company till the end of 48 (forty-eight) hours after the announcement/declaration of financial results for the quarter ended December 31, 2025.

The above information is also available on the website of the Company at 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 Number:- ACS- 50852

Place: Kanpur

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