



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

July 04, 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 ended June 30, 2026.

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 **Wednesday, July 15, 2026, 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*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026.

We further inform you that as intimated vide our earlier letter dated June 25, 2026, the Trading window for dealing in securities of the Company, which is already closed w.e.f July 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 from the conclusion of the Board Meeting to be held on **Wednesday, July 15, 2026.**

The above information is also available on the corporate 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 No.: ACS- 50852

Place: Kanpur

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