



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

October 05, 2026

To
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 539016

Sub: Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given that, pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, October 12, 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 and approve the **Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.**

Further, as intimated vide our earlier communication dated September 24, 2026, the Trading Window for dealing in the securities of the Company, which has been closed with effect from **October 01, 2026**, shall continue to remain closed for all Designated Persons and their immediate relatives until the expiry of **48 (forty-eight) hours after the declaration of the aforesaid financial results.**

The above information is also available on the corporate website of the Company at www.neil.co.in.

Request you to take the same on record.

Thanking You,

Yours sincerely,
For Neil Industries Limited

SURYANSH NIGAM

Digitally signed
by SURYANSH
NIGAM
Date: 2026.10.05
13:52:41 +05'30'



Suryansh Nigam
Company Secretary and Compliance Officer
Membership No.: ACS-79015

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