



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Date: 03/09/2025

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

Dear Sir/Madam,

Sub: Newspaper Publication(s) for completion of dispatch of the notice of the 48th Annual General Meeting and Annual Report for the financial year 2024-25.

In accordance with Regulations 30 and 47 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) regulations, 2015, as amended, please find enclosed copies of the newspapers dated 03rd September, 2025, namely Business Standard (English) and Pratidin (Oriya- in vernacular language). These publications pertain to the completion of the dispatch of the notice of the 48th Annual General Meeting, including e-voting details, and the Annual Report for the financial year 2024-25, which were sent via electronic mode (Bulk email) on 2nd September, 2025.

The aforesaid newspaper are being made available at the website of the company at www.nilachal.in

Please take the above information on your record.

Thanking you,
Yours faithfully,
For Nilachal Refractories Ltd.

Vijay Kumar Gupta
Company Secretary & Compliance Officer

Encl: As above.

