



NILACHAL REFRATORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

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

Ph : 033 2249 9511, Email: cs@nilachal.in

Date: 30.05.2025

To,
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers D
Dalal Street
Mumbai-400001

Scrip Code: 502294

Sub: Audited Financial Results for the Quarter and Year ended on 31st March 2025

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Nilachal Refractories Limited for the Financial Year 2025-26 held today ie; 30.05.2025 , has approved the Audited Financial Results for the Quarter and Year ended on March 31st 2025 as recommended by the Audit Committee.

The Meeting commenced at 4.00 P.M. and concluded at 10.05 PM

Pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation 2015 , we enclose herewith the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March 2025.
2. Auditors Report for the aforesaid period.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sukomal Kanti Guha

(Sukomal Kanti Guha)
Company Secretary and Compliance Officer
For Nilachal Refractories Ltd.