

6th June 2025

BSE Limited
Corporate Relationship Dept.
P.J. Towers, Fort,
Dalal Street
Mumbai – 400 001

BSE:504112

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Plot No.C-1,
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

NSE:Nelco EQ

Dear Sirs,

Sub: Adoption of revised Tata Code of Conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the revised Tata Code of Conduct for Prevention of Insider Trading & Code of Corporate Disclosure Practices including Policy on determination of Legitimate Purpose was adopted by the Board of Directors of the Company.

The above information is available on the website of the Company www.nelco.in.

This is for your information and record.

Yours faithfully
For Nelco Limited

Ritesh N. Kamdar
Company Secretary
ACS 20154