

09<sup>th</sup> January 2026

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

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

BSE Code: 504112

NSE Code : Nelco EQ

Dear Sirs,

**Sub: Board Meeting  
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 (“Regulations”)**

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This is to inform that Meeting of the Board of Directors of the Company will be held on Thursday, 15<sup>th</sup> January 2026 inter alia to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months period ended 31<sup>st</sup> December 2025.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company remains closed from December 25, 2025, until the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchanges.

Thanking you,

Yours faithfully,  
NELCO Limited

Ritesh N. Kamdar  
Company Secretary  
ACS 20154