



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

Date: 27.07.2026

The Listing Manager
BSE Limited,
25th Floor , Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Advance Intimation of Book Closure Dates

Stock Code - 508670

The Board of Directors at their meeting held 29th May 2026 fixed the dates for closure of register of

Members and Share Transfer books as given below:

Type of Security	Book Closure (Both days Inclusive)		Record Date / Cut-off Date	Purpose
	From	To		
Equity Shares	13th August 2026 (Thursday)	19th August 2026 (Wednesday)	12th August 2026 (Wednesday)	Payment of Dividend (200%) & 83 rd Annual general Meeting

Thanking You,
Yours Faithfully,
For Neelamalai Agro Industries Ltd.

S.Lakshmi Narasimhan
Company Secretary and Compliance Officer