

NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002

Mob : 77000 00763, Email : nilkanthengineeringltd@gmail.com

Website : www.nilkanthengineering.co.in

Date: August 5, 2026

Deputy General Manager

Listing Compliance

BSE Limited

P. J. Towers,

Dalal Street

Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 512004

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published about intimation of Board Meeting for approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2026 at the Board Meeting scheduled to be held on 12th August, 2026 in the following newspaper:

- a) NALANDA EXPRESS (Marathi) – published on August 5, 2026
- b) STANDARD POST (English) – published on August 5, 2026

Please take the above information on record.

Thanking you.

Yours faithfully,

For Nilkanth Engineering Limited

G. M. Loyalka

G. M. Loyalka

Director

(DIN – 00299416)



Insider Trading under
(Trading) Regulation,
remained closed from
1st July, 2026 (both days
inclusive) for Designated
Person and

Company Limited
Vikas B. Kulkarni
Managing Director
(DIN-08180938)

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लेय हमारतीच्या
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तलगत झाडांच्या

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बेदाबत.

काही हस्तकत /
१८/२०२६ पर्यंत
'सुचनांवर विचार
पावी.

G. M. Loyalka

Place: Mumbai

Director

Date: August 3, 2026

(DIN-00299416)

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NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing
Obligation and Disclosure Requirements)
Regulations, 2015, we hereby inform you that
a meeting of the Board of Directors of the
Company will be held at the Registered Office
of the Company on **Wednesday, the 12th
August, 2026** inter-alia to consider and approve
the Un-audited Financial Results for the First
Quarter ended **30th June, 2026**.

Further, in compliance with Company's code of
conduct for Prevention of Insider Trading under
SEBI (Prohibition of Insider Trading) Regulation,
2015, the Trading window will remain closed
from 1st July, 2026 to 14th August, 2026 (both
days inclusive) for Directors, Designated
employees and their family members.

For Nilkanth Engineering Limited

Sd/-

G. M. Loyalka

Place: Mumbai

Director

Date: 03.08.2026

(DIN-00299416)

sion No. 1, Thane

Standard Post 05.08.2026

is at Jantar Mantar, Pawar
dence that the contentious
roadblock in Parliament, hailing
for Indian democracy.

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The dispute relates to
nearly 100 acres of land
acquired in 2005 at Uruli
Devachi and Fursungi for a

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For Nilkanth Engineering Limited
Sd/-

G. M. Loyalka

Director

Place: Mumbai
Date: 03.08.2026

(DIN-00299416)

KAJAL SYNT
SILK MILL
CIN NO: L17110M
Regd. Office: 29, Ba
Fort, Mumb
Website: www.kaj
Email - kajalsyntheti

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family members.

For Kajal Synthetics :

Place: Mumbai
Date: August 3, 2026