

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Ref: POSTAL BALLOT

Date: 16th December, 2023

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

SYMBOL: NILKAMAL

Sub: Submission of Newspaper Publication for outcome of Postal Ballot for appointment of Mrs. Kavita Shah and Mr. Ashok Kumar Goel as an Independent Directors of the Company and appointment of Mr. Mihir H. Parekh to the Office or place of profit.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement, in respect of outcome of Postal Ballot for appointment of Ms. Kavita Shah (DIN: 02566732) and Mr. Ashok Kumar Goel (DIN: 00025350) as an Independent Director, Non-Executive and appointment of Mr. Mihir H. Parekh to the Office or place of profit, published in the following newspapers:

1. Financial Express, Mumbai Edition in English.
2. and Damanganga Times, Silvassa in Gujarat.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)
Membership No. A19469



