



NILACHAL REFRATORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

18th May, 2026

To
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 502294

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code:19120

Dear Sir / Madam,

Sub: Summary of Proceedings of the Extra-Ordinary General Meeting of Nilachal Refractories Limited held on 18th May, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Monday, 18th May, 2026.

This is for your information and record.
Thanking You,
Yours faithfully,

For Nilachal Refractories Limited

Vimal Prakash
Director
Din : 00174915
Encl.: As above



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SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM") OF NILACHAL REFRATORIES LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Nilachal Refractories Limited ("the Company") was held on Monday, 18th May, 2026 at 12:30 P.M. at 3rd Floor, Block 'D' Chowringhee Mansion, 30, Jawaharlal Nehru Road, Kolkata – 700016, West Bengal, India. The Meeting commenced at 12:30 P.M. and concluded at 1:00 P.M.

The requisite quorum being present, the Meeting was called to order.

Mr. Vimal Prakash chaired the proceedings of the Meeting. He welcomed the Members present at the Meeting and introduced the Directors and Key Managerial Personnel present.

The Chairman informed the Members that the statutory registers and other relevant documents as required under the Companies Act, 2013 were available for inspection at the venue of the Meeting.

The Chairman thereafter addressed the Members and briefed them on the background and rationale of the businesses proposed in the Notice convening the EGM. He also acknowledged and appreciated the continued support received from the shareholders and all other stakeholders of the Company including receipt of requisite consent for calling this EGM at Shorter Notice.

With the consent of the Members present, the Notice convening the EGM along with the Explanatory Statement annexed thereto was taken as read.

The Chairman further informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited ("NSDL"). The remote e-voting commenced on Friday, 15th May, 2026 at 9:00 A.M. and concluded on Sunday, 17th May, 2026 at 5:00 P.M.

The Chairman informed that Members who had not cast their votes through remote e-voting and were present at the Meeting could cast their votes through Polling Paper made available at the venue of the Meeting.

Mr. Rajan Singh, Practicing Company Secretary, Proprietor of M/s. Rajan Singh & Co., was present at the Meeting and acted as the Scrutinizer for scrutinizing the remote e-voting process and voting through poll at the Meeting in a fair and transparent manner.

Thereafter, the following items of business as set out in the EGM Notice were transacted at the Meeting:

Works: Ipitata Nagar, Gundichapada, Dhenkanal-759025, Odisha, Email: nrl.dnk@gmail.com

Regd. Office: P-598/599, Kedarnath Appartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)



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Resolution No.	Particulars	Type of Resolution
1	Approval for Sale / Transfer / Disposal of Undertaking under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
2	Approval for Material Related Party Transaction(s) pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013	Ordinary Resolution

The Chairman then invited the Members present to express their views and seek clarifications, if any, on the agenda items. Queries raised by the Members were suitably responded to by the Chairman.

The Chairman informed the Members that the consolidated results of remote e-voting and voting through poll along with the Scrutinizer's Report would be declared within the prescribed timeline and would be submitted to the Stock Exchanges and also uploaded on the website of the Company and NSDL.

The Chairman authorized the any Director/KMP to declare the voting results and intimate the same to the Stock Exchanges.

The business set out in the Notice of the EGM having been concluded, the Chairman thanked all the Members for attending the Meeting and declared the Meeting as concluded.

The resolutions shall be deemed to have been passed on Monday, 18th May, 2026, subject to receipt of requisite majority.

For Nilachal Refractories Limited

Vimal Prakash
Director
Din : 00174915