

14th April 2026

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

National Stock Exchange of India Limited
5th 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”)**

This is to inform that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th April 2026 inter alia to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Year ended 31st March 2026 and to recommend Dividend, if any, for the financial year ended 31st March, 2026.

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 March 25, 2026 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