



## **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

February 6, 2026

The Secretary  
Dept.of Corporate Services/ BSE Limited  
Floor 25, P.J.Towers  
Dalal Street, Mumbai - 400 001,  
Maharashtra

Dear Sirs,

Sub: Intimation of date of Board Meeting (BSE Stock Code: 508670)

Pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February 2026, to consider and approve inter alia, the Unaudited Financial Results of the Company for the Third quarter and nine months ended 31<sup>st</sup> December 2025.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from Thursday, January 01<sup>st</sup> 2026 till the expiry of 48 hours from the date of the said financial results are made public.

This may please be taken on record.

Thanking you,

Yours Faithfully,  
**For Neelamalai Agro Industries Limited**

**S. Lakshmi Narasimhan**  
**Company Secretary & Compliance Officer**