



November 03, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Intimation of Board Meeting to be held on Thursday, November 13, 2025.

Ref: Neelam Linens and Garments (India) Limited (**Symbol NEELAM**)

This is to inform you that Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025 at 3:00 pm at the registered office of the Company to consider and approve:

1. The Un-Audited Financial Results of the Company for the half year ended 30th September, 2025 and the Limited review report thereon;
2. Any other items, if any,

Further, in terms of Company's "Code of Conduct for Prevention of insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated persons and their immediate relatives has already commenced from October 1, 2025 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Half year ended on 30th September, 2025.

You are requested to kindly take the same on your record.
Kindly acknowledge receipt.

Yours faithfully,
For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by BHAVIN
KANTILAL JETHWA
Date: 2025.11.03 14:41:09
+05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560
Place: Mumbai