Date: November 07, 2026

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 Saturday, 14th November 2026.

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, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 06.00 p.m. at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013 inter-alia, to Consider and approve the following matters :

1. Audited Financial Results for the Financial year ended 30th September, 2026, and to take on record Auditor's Report thereon;

2. Any other matter with the permission of the chair, if any.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of the trading window for purchase/sale of securities of the Company by the Designated persons and their immediate relatives has already commenced from October 01, 2026 and will end Forty-Eight (48) hours after the declaration of Financial Results of the Company for the Financial year ended September 30, 2026.

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

Kindly acknowledge receipt.

For Neelam Linens and Garments (India) Limited

Siddharth Vikram Sanghavi
Digitally signed by Siddharth Vikram Sanghavi
Date: 2026.11.07 19:34:15 +05'30'

Siddharth Vikram Sanghavi
Company Secretary and Compliance Officer
Membership no. ACS 78559

Place: Mumbai
Date: 07.11.2026