



Date: 27/08/2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India.

Symbol: NEELAM

Sub: Outcome of Board Meeting Held on 27th August,2026

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Thursday, 27th day of August, 2026 at 11:00 A.M. inter alia, has considered and approved the following:

1. On the recommendation of the Audit Committee, approved the appointment of Ms. Manisha Ram Phal Kadian, Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2026-27; (Details provided in Annexure A).
2. Approved and recommended to members to re-appoint Mrs. Janki Bhavin Jethwa (DIN: 03111564), Whole-time Director of the Company, who retires by rotation and being eligible, offers herself for reappointment. (Details provided in **Annexure B**)
3. Approved the appointment of Naveen Karn & Co, Practicing Company Secretary, as Scrutinizer for the 16th Annual General Meeting of the Company.
4. Approved the Material Related Party Transactions up to Rs. 50 Crores.
5. Approved the notice of the 16th AGM of the Company and will be held on Tuesday, September 29, 2026 at 01:00 P.M. at the registered office of the Company situated at “446-447, 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai City, Mumbai, Maharashtra, India, 400013.
6. The e-voting period begins on Saturday, September 26, 2026 at 09.00 A.M and concluding on Monday, September 28, 2026 at 05.00 P.M.



7. Fixing of Record date pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations as Tuesday, September 22, 2026 for the purpose of determining the Members eligible to vote.
8. Management Discussion & Analysis report for the Year ended on 31st March, 2026.
9. Approved Board's report along with Annexures for the Year ended on 31st March, 2026.

The meeting commenced at 11:00 a.m. and concluded at 12:30 P.M.

You are requested to take note of the same.

Thanking you,
Yours Faithfully

For Neelam Linens and Garments (India) Limited

Bhavin Kantilal Jethwa
Managing Director
DIN 03111560

Annexure-A

Information, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

S. No.	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment /Cessation (as applicable) & terms of appointment	The Board at its meeting held on 27.08.2026, approved the appointment of Ms. Manisha Ram Phal Kadian, Chartered Accountant, as an Internal Auditor of the Company for the FY 2026-27.
3.	Term of Appointment	1 Year
4.	Brief profile (in case of appointment)	Name of the Individual: Ms. Manisha Ram Phal Kadian Constitution of the Firm: NA Qualification: Chartered Accountant Membership Number: 619586 Address: D-501, Everest Tower Vasant Nagari, Opp to Vasant Nagri Ground, Sector -8, Vasai, Palghar – 401208, Maharashtra. Email ID: manishakadian4@gmail.com
5.	Disclosure of relationships between directors (in case of appointment of a director).	None
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19.	None



Annexure-B

Disclosure requirements	Details
a) Reason for change viz. Appointment, resignation, death, removal, otherwise	The Board of Directors, at their meeting held on 27/08/2026, approved the appointment of Mrs. Janki Bhavin Jethwa (DIN: 03111564) as the Whole- Time Director of the company, who being Liable to retire by rotation, offers herself for reappointment.
b) Date of Appointment and term of appointment	Reappointed w.e.f 27/08/2026
c) Brief profile	Janki holds an Executive Diploma in International Business Management from Loyola Institute of Business Administration (LIBA), Chennai, alongside completing Higher Secondary Education under the Chennai Board. Demonstrates a strong background in strategic board leadership, driving end-to-end New Product Research & Development (R&D), and leading the creative design and packaging process for bed sheet sets and home textile product lines.
d) Relationships between Directors inter - se	Wife of Mr. Bhavin Kantilal Jethwa