

14th May 2025

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers, Fort,
Mumbai – 400 001
BSE : 504112

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE: Nelco EQ

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th June 2025 to Monday, 16th June 2025 (both days inclusive) for taking on record the details of the Members of the Company for the purpose of payment of dividend subject to tax deducted at source, if declared by the Members at the ensuing Annual General Meeting of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
504112 (BSE) NELCO EQ (NSE)	Equity Shares	Tuesday, 10 th June 2025	Monday, 16 th June 2025	Monday, 9 th June 2025	Payment of dividend, if declared by the Members at the ensuing Annual General Meeting of the Company

Please take the above on record and arrange to do the needful.

For Nelco Limited

Ritesh N. Kamdar
Company Secretary & Head - Legal
ACS 20154