



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/32
Date: July 15, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Reg: Submission of Newspaper Advertisement published for Notice of Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Thursday, August 07, 2025

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular No. 10/2022 dated December 28, 2022, and Circular No. 09/2023 dated September 25, 2023 in the Business Standard-English and Loksatta Jansatta - Gujarati edition regarding Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Thursday, August 07, 2025.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

Encl: a/a

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