



NSL/CS/2026/24  
Date: May 01, 2026

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

**Scrip Code: 542231**

Dear Sir,

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 Symbol: NILASPACES**

**Sub: Intimation of Board Meeting to be held on Thursday, May 07, 2026**

This is to submit that the meeting of the Board of Directors of Nila Spaces Limited is scheduled to be held on Thursday, May 07, 2026 at the registered office of the Company to consider the following businesses.

1. To approve audited standalone and consolidated financial statements for the financial year ended on March 31, 2026 together with reports of the auditors and directors thereon; and
2. To approve audited standalone and consolidated financial results for the fourth quarter/ year ended on March 31, 2026.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading; the Trading Window Close Period will end 48 hours after the results are made public on May 07, 2026.

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

Thanking you,  
Yours faithfully,  
**For, Nila Spaces Limited**

**Gopi Dave**  
**Company Secretary**