



NSL/CS/2026/56

Date: 02 September 2026

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: 542231

Scrip Symbol: NILASPACES

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Intimation of Filing of Application before the Hon'ble National Company Law Tribunal, Ahmedabad Bench

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has today received an electronic notification from Hon'ble National Company Law Tribunal – Ahmedabad Bench ("NCLT") regarding filing of petition(s) by Mrs. Nivedita Ritesh Oswal & ANR. in relation to an application filed before the NCLT, seeking waiver of the eligibility requirements prescribed under Section 244(1) of the Companies Act, 2013, with a view to pursuing proceedings under Sections 241 and 242 of the Companies Act, 2013.

The Company will place the relevant facts and submissions before the Hon'ble NCLT and take all appropriate steps in accordance with applicable law. The Company is of the considered view that the application is devoid of merit and does not disclose any sustainable basis for the reliefs sought, and accordingly does not expect the same to succeed before the Hon'ble NCLT.

The Company shall continue to monitor the matter and make further disclosures, as may be required under applicable regulations, upon occurrence of material developments.

Disclosures in the prescribed format as per SEBI LODR Regulations is annexed herewith as Annexure.

This is for your information and records.

For Nila Spaces Limited

Gopi Dave
Company Secretary

Annexure

Sr No	Details	Particular
a)	Brief Details of Litigation viz. name of the opposing party, court / tribunal/agency where litigation is filed, brief details of the dispute/litigation	The petition is filled by Mrs. Nivedita Ritesh Oswal & ANR. against the company, its board of directors and Key Managerial Personnel at NCLT – Ahmedabad bench u/s 244(1) of the Companies Act to seek waiver with a view to pursuing proceedings under Sections 241 and 242 of the Companies Act, 2013; in connection with the postal ballot process undertaken by the Company & voting results thereof and seek certain reliefs in connection therewith, including interim reliefs in relation to the proposed placement of certain resolutions before the Members at the ensuing Annual General Meeting.
b)	Expected Financial Implications, if any, due to compensation, penalty etc.	At present, the Company does not envisage any material financial impact arising from the aforesaid application. The financial impact, if any, cannot presently be ascertained.
c)	Quantum of Claims, if any	Not Applicable