



NSL/CS/2026/63

Date: September 04, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze 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

Reg: Submission of Newspaper Advertisement published for Notice of 26th Annual General Meeting, Book Closure, Remote E-voting and Other Information

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta - Gujarati edition regarding Remote E-Voting Information and Notice of 26th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility on Tuesday, September 29, 2026.

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

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Gopi Dave
Company Secretary

Encl: a/a

