



Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.nilkamal.com ● Visit us at : www.at-home.co.in

Date : 12-04-2023

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India
Limited, Exchange Plaza, 5th Floor, Plot
No. C/1, G Block, Bandra Kurla
Complex, Bandra East, Mumbai-400
051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir/Madam,

Sub: Receipt of Order Passed by The Hon'ble National Company Law Tribunal, Ahmedabad Bench, Ahmedabad ('NCLT') Inter Alia Sanctioning The Scheme of Amalgamation of Nilkamal Storage Systems Private Limited with Nilkamal Limited and their respective Shareholders.

We are pleased to inform that the Company has received today the certified true copy of the order from the Hon'ble Ahmedabad Tribunal approving the Scheme of amalgamation of M/s Nilkamal Storage Systems Private Limited, the 100% Subsidiary of the Company.

The Scheme would be effective upon filling the order with Registrar of Companies, Gujarat.

The Appointed Date for the amalgamation as approved, is October 1, 2022.

The copy of the order along with the Scheme is also disclosed on the website of the Company.

This is for your information and records.

Thanking you,
Yours faithfully,
For Nilkamal Limited

Priti Dave
Company Secretary

