



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 : 22-04-2023

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: Scheme of Amalgamation of Nilkamal Storage Systems Private Limited (NSSPL) with Nilkamal Limited (Nilkamal) and their respective Shareholders.

"Further to our letter dated 12th April, 2023, please note that the Scheme of Amalgamation of Nilkamal Storage Systems Private Limited with Nilkamal Limited is now effective. The Effective Date is April 22, 2023.

Being amalgamation of 100% subsidiary, there is no consideration as per the Order of Hon'ble NCLTs of Mumbai and Ahmedabad."

This is for your information and records.

Thanking you,
Yours faithfully,

For Nilkamal Limited

Priti Dave
Company Secretary

