NILKANTH ENGINEERING LIMITED

CIN NO: L27300MH1983PLC029360

Regd. Office: 407, Kalbadevi Road, Daulat Bhawan, 3rd Floor, Mumbai – 400 002 Tel.: 2200 0630, Email : nilkanthengineeringltd@gmail.com Website : www.nilkanthengineering.co.in

January 4, 2024

Dept. of Corporate Services BSE Limited P. J. Tower, Dalal Street, Fort Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512004 Sub: Intimation under Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Since the Company has not issued any debt / interest / dividend carrying instruments, there was no payment of interest / dividend / principal payment in the Quarter October - December, 2023.

Please take the above information on record and oblige.

Thanking you.

Yours faithfully, For NILKANTH ENGINEERING LIMITED

C. - A

G. M. Loyalka Director (DIN – 00299416)

