



Date: March 25, 2025

To

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: NEELAM

Sub: - Intimation of Board Meeting to be held on Monday, March 31, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Neelam Linens and Garments (India) Limited is scheduled to be held on Monday, March 31, 2025 at 03:00 p.m., inter alia, to consider and approve the following agenda items:

1. The appointment of an additional Executive Whole Time Director to the Board.
2. The appointment of an additional Non-Executive Independent Director to the Board.
3. Any other items, if any,

Further, Pursuant to requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for prevention of Insider Trading adopted by the Company, the trading window shall remain closed for dealing in securities of the Company for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from Tuesday, March 25, 2025 and will end Forty-Eight (48) hours after the conclusion of the Board Meeting.

This intimation is also being made available on the Company's website at www.neelamgarments.com/investors.

You are requested to kindly take the above information on record.
Thanking You.

For Neelam Linens And Garments (India) Limited

SUPRIYA GUPTA
Digitally signed by
SUPRIYA GUPTA
Date: 2025.03.25
17:31:50 +05'30'

Supriya Gupta

Company Secretary & Compliance Officer

Place: Mumbai