



May 30, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Intimation about adjournment of Board Meeting of the Company.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/ Madam,

With reference to our letter dated May 20, 2025 regarding Intimation of Board Meeting which was scheduled to be held today on Friday, May 30, 2025, inter-alia to consider and approve and take on record the Audited Standalone Financial Results for the year ended March 31, 2025; we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum as most of the Independent Directors were not able to join the meeting.

The Chairman with the consent of all the Directors present at the meeting hereby decides to adjourn the meeting to Friday, June 06, 2025 at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013 inter-alia to consider and approve the Audited Standalone Financial Results for the year ended March 31, 2025 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 31.03.2025 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results.

You are requested to kindly take the same on your record.

Kindly acknowledge receipt.

For Neelam Linens and Garments (India) Limited

SUPRIYA
GUPTA

Digitally signed by
SUPRIYA GUPTA
Date: 2025.05.30
15:37:42 +05'30'

Supriya Gupta
Company Secretary
Place: Mumbai