



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

August 11, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Subject: Outcome of the Board Meeting held on August 11, 2025

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

In furtherance to our letter dated July 31, 2025 and pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['SEBI Listing Regulations'], we would like to inform you that the meeting of the Board of Directors of Neil Industries Limited (the "Company") as held today i.e. on Monday, August 11, 2025, wherein following business was *inter-alia* transacted:

1. Considered and approved the Notice of 42nd Annual General Meeting ("AGM") of the Members of the Company which is scheduled to be held on **Saturday, September 27, 2025** at 11:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means ("VC"/OAVM") in accordance with the relevant circulars issued by the MCA and the Securities and Exchange Board of India. The Notice convening the 42nd AGM will be submitted to the stock exchange in due course.
2. The Board of Directors considered and approved the Board's Report forming part of the Annual Report for the year 2024-25 along with the other important parts of the Annual Report viz. Corporate Governance Report, Management Discussion and Analysis Report etc.
3. Approved the appointment of Mr. Anurag Fatehpuria, (Practicing Company Secretary) as the Scrutinizer and for conducting e- voting process in the 42nd AGM of the Company.
4. Authorized Skyline Financial Services Private Limited for holding AGM through Video Conferencing in a fair and transparent manner.

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com . Web : www.neil.co.in



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5. Approved the Book Closure Dates i.e., from **September 20, 2025 to September 27, 2025** (both days are inclusive) and Cut- off Date **September 19, 2025** to record the entitlement of the Shareholders to cast their vote at the ensuing Annual General Meeting of the Company.
6. Approved the Remote E- voting dates i.e., from **September 24, 2025 (09:00 A.M.) to September 26, 2025 (05:00 P.M.)** for the purpose of 42nd AGM.
7. Considered and approved the re-appointment of Mr. Chandrakant Dwivedi (DIN:06396144) director liable to retire by rotation subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company **Annexure-A**
8. Mr. Chandrakant Dwivedi (DIN 06396144) was re-appointed as the Non-Executive Director of the Company, in the Annual General Meeting held on 27th September, 2024 and is liable to retire by rotation. Considering that Mr. Chandrakant Dwivedi will be attaining the age of 75 years on June 15, 2026, to comply with the provisions of Regulation 17 of the SEBI Listing Regulations, the Board recommended to the shareholders the continuation of holding of office by Mr. Chandrakant Dwivedi as the Non-Executive Director of the Company, liable to retire by rotation.

Further, in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Chandrakant Dwivedi is not debarred from holding the office of director, by virtue of any order passed by SEBI or any other such authority annexed as **Annexure-B**

9. Upon the recommendation of the NRC, the Board approved the appointment of Mrs. Kiran Priyani (DIN: 11219647) as an Additional Non-Executive Independent Director on the Board of the Company, to hold office for a term of five (5) years from the conclusion of the 42nd AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier subject to requisite approval of members of the Company in the ensuing 42nd Annual General Meeting by way of Special Resolution pursuant to the provisions of Regulation 17(1 C) read with Regulation 25(2A) of SEBI Listing Regulations.

It is hereby affirmed that Mrs. Kiran Priyani (DIN: 11219647) fulfils all the criteria required to be sufficient to be appointed as an Independent Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority disqualified from holding the office of director pursuant to Section 164 of the Companies Act, 2013. Brief Profile of Mrs. Kiran Priyani is annexed as **Annexure-C**

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.



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10. Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **02:00 p.m.** and concluded at **04:00 p.m. (IST)**

The said information will also be uploaded on the corporate website of the Company (www.neil.co.in) and on the website of BSE Limited (www.bseindia.com).

You are requested to kindly take note of the above.

Thanking You,

For Neil Industries Limited

Deepanti

Verma

Deepanti Verma

(Company Secretary and Compliance Officer)

Digitally signed by
Deepanti Verma
Date: 2025.08.11
17:11:19 +05'30'

Place: Kanpur

Encl: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
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**DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-
1/P/CIR/2023/123 DATED JULY 13, 2023:**

"ANNEXURE-A"

| S.No. | Particulars | Details |
|-------|---|--|
| 1 | Name (DIN) | Mr. Chandra Kant Dwivedi (DIN: 06396144) |
| 2 | Reason for Change | Re-appointment as a Director of the Company liable to retire by rotation. |
| 3 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Re-appointed as Director of the Company subject to the approval of the Shareholders at the ensuing Annual General Meeting. |
| 4 | Brief Profile | Mr. Dwivedi is an economist and has a rich experience of more than 48 years in the field of Economics, and education. He is also associated with a major agro business industry from last 9 years. |
| 5. | Disclosure of relationship Between Directors (in case appointment of a Director) | Mr. Chandra Kant Dwivedi is not related to any other director on the Board of the Company. |

"ANNEXURE-B"

| S.No. | Particulars | Details |
|-------|--|--|
| 1 | Name (DIN) | Mr. Chandra Kant Dwivedi (DIN: 06396144) |
| 2 | Reason for Change | Continuation of holding of office as Non-Executive Non-Independent Director. |
| 3 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment | Continuation of holding of office as Non-Executive Non-Independent Director, liable to retirement by rotation. |
| 4 | Brief Profile | Mr. Dwivedi is an economist and has a rich experience of more than 48 years in the field of Economics, and education. He is also associated with a major agro business industry from last 9 years. |
| 5. | Disclosure of relationship Between Directors (in case appointment of a Director) | Mr. Chandra Kant Dwivedi is not related to any other director on the Board of the Company. |

“ANNEXURE-C”

| S.No. | Particulars | Details |
|-------|--|---|
| 1 | Name (DIN) | Mrs. Kiran Priyani (DIN: 11219647) |
| 2 | Reason for change | Board has approved the appointment of Mrs. Kiran Priyani as Independent Director of the Company. |
| 3 | Date of Appointment/ Cessation (as applicable) & Term of Appointment | August 11, 2025 To hold office for a first term of five (5) years from the conclusion of the 42nd AGM up to the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2030, or the expiry of five (5) years, whichever is earlier, subject to requisite approval of members of the Company in the ensuing 42nd Annual General Meeting. |
| 4. | Brief Profile | Mrs. Kiran Priyani holds a Bachelor's degree in Arts (B.A.) and a Bachelor's degree in Education (B.Ed.). She is an academic professional with over 25 years of experience in the field of education. |
| 5 | Disclosure of relationship Between Directors (in case appointment of a Director) | She is not related to any of the promoters, Directors or Key Managerial Personnel of the Company. |