



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

April 24, 2026

To,

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

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Sub: Outcome of the Board Meeting held on April 24, 2026

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

Dear Sir/ Madam,

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Friday, April 24, 2026, at the Corporate Office of the Company situated at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 which commenced at 02:00 PM and concluded at 04:00 P.M. has *inter-alia* considered and approved the following:

1. On the recommendation of the Audit Committee the Board has approved the appointment of Ms. Deepanti Verma, as the Internal Auditor for conducting Internal Audit of the Company for the financial year 2026-27. Brief Profile of Ms. Deepanti Verma as Internal Auditor of the Company is enclosed as **Annexure-A**.
2. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Details as required under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith.

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).

Kindly take the same on your record and oblige.

Thanking You,

For Neil Industries Limited

Deepanti Verma

Company Secretary & Compliance Officer

Membership No.:- ACS- 50852

Encl.: as above

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“ANNEXURE-A”

DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE RE: REQUIREMENTS REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

Sr. no.	Particulars	Details
1.	Name of the Internal Auditor	CS Deepanti Verma
2.	Reason for change viz. re-appointment	<p>The Board of Directors of the Company at their meeting held on today i.e. April, 24, 2026 has approved the re-appointment of CS Deepanti Verma as the Internal Auditor of the Company.</p> <p>To comply with the Companies Act, 2013 read with rules framed thereunder including statutory modification or re-enactment thereof for the time being in force.</p>
3.	Date of re-appointment & Term of appointment	<p>April 24, 2026</p> <p>CS Deepanti Verma re-appointed as the Internal Auditor of the Company for the Financial Year 2026-27. (Membership No. ACS 50852).</p>
4.	Brief Profile of Internal Auditor	<p>Term of appointment: To conduct Internal Audit for the Financial Year 2026-27.</p> <p>About the Auditor: Ms. Deepanti Verma is a qualified Company Secretary and incumbent Company Secretary & Compliance Officer of the Company. She has a great understanding of the Corporate Laws as well as all other laws which are applicable in the Company thus best fit for the role of Internal Auditor of the Company.</p>
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not applicable

