

11<sup>th</sup> May 2026

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers, Fort,  
Mumbai – 400 001  
BSE : 504112

National Stock Exchange of India Ltd.  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
NSE: Nelco EQ

Sub: Intimation of Record Date for payment of Dividend, if declared for the financial year 2025-26

The Board of Directors of the Company at its Meeting held on Monday, April 20, 2026, had recommended a dividend of ₹ 1 per equity share of ₹ 10 each (10%), if declared by the Members of the Company at the 83<sup>rd</sup> Annual General Meeting (AGM). Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 09<sup>th</sup> June 2026, as the Record Date for determining entitlement of Members to receive the dividend for the financial year ended March 31, 2026. The dividend, if declared at the AGM, will be paid as under, subject to deduction of income tax at source ('TDS'), as applicable, within the stipulated time:

- a) For Shares held in electronic form:  
to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by depositories at the close of business hours on Tuesday, 09<sup>th</sup> June 2026; and
- b) For Shares held in physical form:  
to all those Members holding shares in physical form, whose names stand registered in the Company's Register of Members as Members on the close of the business hours Tuesday, 09<sup>th</sup> June 2026.

The above information is also available on the website of the Company [www.nelco.in](http://www.nelco.in).

Please take the above on record and arrange to do the needful.

For Nelco Limited

Ritesh N. Kamdar  
Company Secretary & Head - Legal  
ACS 20154