

28th April 2026

BSE Limited
Corporate Relationship Dept
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
5th floor, Exchange Plaza, Plot No.C-1
Block “G” Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

BSE Code: 504112

NSE Code : Nelco EQ

Dear Sirs,

**Sub: Board Meeting
Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 1, 2026, inter alia, to consider certain matters, one of which relates to a proposal to raise funds by way of loans and/or issuance of Non-Convertible Debentures on a private placement basis or through any other permissible mode, for the purpose of making investments in emerging satellite communication businesses/technologies, in accordance with the provisions of the Companies Act, 2013 (as amended), the SEBI Listing Regulations (as amended), the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (as amended), and other applicable laws, subject to the approval of the members of the Company and such other regulatory and/or statutory approvals as may be required.

If approved, the Board will also consider initiating the Postal Ballot process to obtain the approval of the members of the Company, as may be required under applicable law.

Thanking you,

Yours faithfully,
NELCO Limited

Ritesh N. Kamdar
Company Secretary
ACS 20154