

NCLIL/SEC/2025-2026

06-11-2025

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235
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Dear Sir/Madam,

Re: Board Meeting Intimation- Un-Audited Financial Results for the 2nd Quarter ended 30th September, 2025-Regulation 29 of SEBI (LODR) Regulations, 2015.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company will be held on Friday, 14th November, 2025 inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the 2nd quarter ended 30th September, 2025 and other business matters.

As intimated earlier vide our letter dated September 26, 2025 regarding closure of our 'Trading Window' we wish to inform that the same will remain closed till 48 hours after the announcement of the above said financial results.

This is for your kind information and records please.

Thanking you,

for NCL INDUSTRIES LIMITED.

M. Divya Bharathi
Company Secretary &
Compliance Officer

