

NCLIL/SEC/2025-2026

11.08.2025

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

**Re: Board Meeting dated 8<sup>th</sup> August, 2025- AGM & Record Date**

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- 1) Approved to convene **Annual General Meeting of the Company on Thursday the 25<sup>th</sup> September, 2025** through Video Conferencing (VC) / other Audio Visual Means (OAVM).
- 2) **The Record date fixed as 18<sup>th</sup> September, 2025** for the purpose of payment of final dividend.
- 3) Final Dividend will be distributed within 30days from the declaration of dividend at AGM

The meeting commenced at 6.00 PM and ended at 8.05 PM

This is for your kind information and records pl.

for **NCL INDUSTRIES LIMITED.**

**T. ARUN KUMAR**

**Company Secretary & Compliance Officer**