

NCLIL/SEC/2025-2026

29.07.2025

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 – 400051 Tel:022-26598235
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Dear Sir,

Re: Board Meeting Intimation- Un-Audited Financial Results for the 1st Quarter ended 30th June, 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 the 8th August, 2025 inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the 1st quarter ended 30th June, 2025 and other business matters.

As intimated earlier vide our letter dated June 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,

This is for your kind information and records pl.

Yours faithfully,

for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR

Company Secretary & Compliance Officer