

NCLIL/SEC/2026-2027

22.05.2026

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- Audited Financial Results for the 4th Quarter and Year ended 31st March, 2026-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 29th May, 2026 inter-alia to consider and take on record the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2026, consideration of final dividend if any, for the financial year 2024-25** and other business matters.

As intimated earlier vide our letter dated 25th March, 2026 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

