

August 29, 2026

To
Corporate Relations
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
(Scrip Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
(Symbol: NECCLTD)

Subject: Disclosures under Regulation 29(2) read with Regulation 29(3) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI
(SAST) Regulations, 2011')

Dear Sir/Madam,

With reference to the above captioned subject, please note that, NECC Securities Private Limited, have
Sale 5,00,000 (Five Lakhs) Equity Shares of North Eastern Carrying Corporation Limited ('Target
Company') on August 26, 2026 and August 27, 2026.

In reference to the same, we hereby submitting the disclosure required under Regulation 29(2) read
with 29(3) of SEBI (SAST) Regulations.

Kindly take the above information on your records.

Regards

For North Eastern Carrying Corporation Limited


Rakesh

Company Secretary
M. No. : A57773



CIN: L19231DL1984PLC019485

NECC SECURITIES PRIVATE LIMITED

CIN: U74899DL1991PTC044908

Regd. Off. 9062/47 Ram Bagh Road Azad Market New Delhi-110006

Email Id : cs@neccgroup.com Phone No. +91-11-23517516-19(4 Lines)

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Complex, Bandra (E), Mumbai - 400051

(Symbol: NECCLTD)

Compliance Officer

North Eastern Carrying Corporation Limited

NECC House, 9062/47, Ram Bagh Road,

Azad Market, Delhi - 110006

Subject: Disclosures under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

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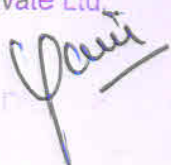
For NECC Securities Private Limited

For NECC Securities Private Ltd

Utkarsh Jain

Director

DIN : 05271884



Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	North Eastern Carrying Corporation Limited		
Names of the Acquirer/Any person together with Persons Acting in Concert (PAC)	NECC Securities Private Limited		
Whether the Acquirer/ Any person belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights Acquirer	1,45,48,072	13.92%	13.92%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	1,45,48,072	13.92%	13.92%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,00,000	0.48%	0.44%
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	5,00,000	0.48%	0.48%

For NECC Securities Private Ltd.

[Signature]
Director

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,40,48,072	13.44%	13.44%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,40,48,072	13.44%	13.44%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 26, 2026 and August 27, 2026		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 104,50,00,000 divided into 10,45,00,000 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 104,50,00,000 divided into 10,45,00,000 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 104,50,00,000 divided into 10,45,00,000 equity shares of Rs. 10 each		

Yours Faithfully,

N E C C Securities Private Limited

For N E C C Securities Private Ltd.

Utkarsh Jain
Director

Utkarsh Jain

Director

DIN : 05271884

Place : Delhi

Date : 28.08.2026