



Date: April 25, 2024

To
National Stock Exchange of India Ltd.
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Clarification on the Disclosure under Regulation 30(4) of SEBI (LODR)
Regulations
Ref: Your mail dated April 23, 2024

With reference to your email cited above, we hereby confirm that the Promoters / Promoter Group / Group Companies do not have any interest in the transaction that has been disclosed vide the Disclosure made by the Company on March 14, 2024 under Regulation 30(4) of SEBI (LODR), 2015

Please take the above submission on record and let us know in case of any further clarification required in this regard.

Yours faithfully
For NCC Limited

M V Srinivasa Murthy
Company Secretary & Sr.EVP (Legal)