



Ref. No.: NCCL/AFR/BM-Outcome/2023

Date : May 27, 2023

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001.

Code : 500294

Dear Sir,

Sub: Outcome of the Board Meeting held on May 26, 2023-Annual General Meeting & Record date

In continuation to our letter dated May 26, 2023 regarding dividend, we further to inform you that, the Board also approved the following;

- Proposal to convene and hold the 33rd Annual General Meeting of the Company on Friday, September 8, 2023 through video conferencing /other audio-visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs, Government of India.
- Fixed the record date as Friday, August 25, 2023 for the purpose of determining the entitlement of dividend for the financial year ended March 31, 2023.

The dividend, if approved by the Shareholders at the AGM of the Company will be paid to the eligible Shareholders on or before September 30, 2023.

We would request you to please take the above on record.

Thanking you,

Yours faithfully
For NCC Limited

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