

NCL INDUSTRIES LIMITED



NCLIL/SEC/2026-2027

07.08.2026

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 – 400051 Tel: 022-26598235
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Dear Sir/Madam,

Re: Board Meeting dated 07th August, 2026 – 45th Annual General Meeting, Book Closure dates & Record Date - Final Dividend

Pursuant to the Regulation 30 and 42 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 45th Annual General Meeting of the Company is scheduled to be held on Friday 18th September, 2026 through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Wednesday, 11th September, 2026 as the Record Date for determining entitlement of members to receive the Final Dividend of 20% (Rs. 2.00 paise per Equity Share), as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026, subject to approval by the Shareholders at the above AGM of the Company. Register of members & Share Transfer books of the Company will be closed from 11th September 2026 to 18th September, 2026 (both days inclusive) for the purpose of payment of final dividend and Annual General Meeting of the Company. The Payment of such Final Dividend, subject to deduction of tax at source, will be made by 17th October, 2026.

AGM Schedule	From	To
AGM DATE	18-Sep-26	
Record date for the Final Dividend FY 2025-26, for determining the entitlement of Members to receive the dividend;	11-Sep-26	
Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM;	11-Sep-26	
Book Closure dates	11-Sep-26	18-Sep-26
Period of remote e-voting;	15-Sep-26	17-Sep-26

The Meeting commenced at 12.45 PM and ended at 3.20 PM.

This is for your kind information and records please.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

M. Divya Bharathi
Company Secretary &
Compliance Officer

