

NCLIL/SEC/2025-2026

08.08.2025

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,

Re: Board Meeting dated 8th August, 2025- Book Closure & AGM

- 1) Approved to convene Annual General Meeting of the Company on Thursday the 25th September, 2025 through Video Conferencing (VC) / other Audio Visual Means (OAVM).
- 2) Register of members & Share Transfer books of the Company will be closed from 18th September 2025 to 25th September, 2025 (both days inclusive) for the purpose of payment of final dividend. Annual General Meeting (AGM) of the Company convened on Thursday the 25th September, 2025
- 3) Final Dividend will be distributed within 30 days from the declaration of dividend at AGM

The meeting commenced at 6.00 PM and ended at 8.05 PM

This is for your kind information and records pl.

for **NCL INDUSTRIES LIMITED.**

T. ARUN KUMAR
Company Secretary & Compliance Officer