

NCLIL/SEC/2025-2026

13-02-2026

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

Subject: INTERIM DIVIDEND-RECORD DATE

In continuation to our intimation about the Outcome of Board Meeting held today (i.e.,13th February,2026) we wish to inform that the Board has fixed **Saturday the 21st February,2026 as the Record Date** for determining the **entitlement of Interim Dividend declared by the Board** for the Financial Year 2025-26.

This is for your kind information and records

Thanking you,

for **NCL INDUSTRIES LIMITED.**

M. Divya Bharathi
Company Secretary &
Compliance Officer

