

NCLIL/SEC/2026-2027

18.09.2026

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
--	--

Dear Sir/Madam,

Re: Outcome of Board Meeting dated 18th September, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company, at its meeting held today, approved the text of the advertisement for invitation and acceptance of deposits, containing the requisite particulars and disclosures as prescribed under the applicable provisions of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

The Board Meeting commenced at 12. 30 PM and concluded at 1.15 PM.

This is for your kind information and records please.

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



M. Divya Bharathi
Company Secretary &
Compliance Officer