

Ref. No. : NECCLTD/SEC/2025-26

September 01, 2025

To

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-4000 01

(Security Code : 534615)

The Manager (Listing Department)

National Stock Exchange of India Limited

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

(Symbol: NECCLTD)

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

We hereby inform that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 26, 2025 (both days inclusive):

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
BSE - 534615 NSE - NECCLTD	Equity Shares	19.09.2025	26.09.2025	The book closure is for the purposes of AGM.

The cut-off date for determining eligibility of the shareholder to vote at the AGM is September 19, 2025 and the e-voting will commence from Tuesday, September 23, 2025 at 9:00 AM to Thursday, September 25, 2025 at 5:00 PM to enable shareholders to cast their vote on the proposed resolutions electronically.

Please take note of the above information on record.

Thanking You,

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer

M. No. : A57773

