North Eastern Carrying Corporation Limited.

Moving You Ahead

Ref. No.: NECCLTD/SEC/2026-27

August 04, 2026

To

Corporate Relations	**The Manager (Listing Department)**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai-400001	Complex, Bandra (E), Mumbai - 400051
(Security Code : 534615)	**(Symbol: NECCLTD)**

SUBJECT : OUTCOME OF BOARD MEETING

Dear Sir(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, at its meeting held on Tuesday, August 04, 2026, has, inter alia, considered and approved the following matters;

1. **Un-audited Financial Results for the quarter ended June 30, 2026**

   The **Un-audited Financial Results** of the Company for the quarter ended **June 30, 2026** as recommended by the Audit Committee.

   In this regard, we are enclosing herewith Un-audited Financial Results along with Limited Review Report received from Statutory Auditors of the company for the quarter ended June 30, 2026 as ***Annexure - I***

2. **Re-Appointment of Statutory Auditor**

   The Board of Directors, after considering the recommendation of Audit Committee has approved the re-appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants, as the Statutory Auditor of the Company for a term of five consecutive years, commencing from the financial year 2026-27 and continuing through the financial year 2030-31, subject to the approval of the Shareholders.

   The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated January 30, 2026, in respect of the recommendation for the appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants, as Statutory Auditor of the Company, are enclosed as ***Annexure – II.***

3. **Re-appointment of Mr. Sunil Kumar Jain, as Chairman and Managing Director**

   The Board of Directors, after considering the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Sunil Kumar Jain as Chairman and Managing Director of the Company for a further term of five consecutive years, commencing on October 01, 2026 and concluding on September 30, 2031. The re-appointment will be on the existing/revised terms and conditions, including remuneration, as recommended by the Nomination and Remuneration Committee, and is subject to the approval of the Shareholders.

   The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the updated SEBI Master Circular dated January 30, 2026, in respect of the recommendation for the re-appointment of Mr. Sunil Kumar Jain as Chairman and Managing Director of the Company, are enclosed as ***Annexure – III***

CIN: L49231DL1984PLC019485

NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India)
+91-11-23517516 - 19 co@neccgroup.com
CIN: ~~L51909DL1984PLC019485~~
www.neccgroup.com

4. **Re-appointment of Mr. Utkarsh Jain, as Whole Time Director**

The Board of Directors, after considering the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Utkarsh Jain as Whole-time Director of the Company for a further term of five consecutive years, commencing on October 01, 2026 and concluding on September 30, 2031. The re-appointment will be on the existing/revised terms and conditions, including remuneration, as recommended by the Nomination and Remuneration Committee, and is subject to the approval of the Shareholders.

*The details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the updated SEBI Master Circular dated January 30, 2026, in respect of the recommendation for the re-appointment of Mr. Utkarsh Jain as whole time director of the Company, are enclosed as **Annexure – IV***

5. **Increase in Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association**

The Board approved the proposal for increase in the Authorised Share Capital of the Company from Rs. 110,00,00,000 (Rupees One Hundred Ten Crores Only) divided into 11,00,00,000 (Eleven Crores) equity shares of Rs. 10 each to **150,00,00,000 (Rupees One Hundred Fifty Crores Only) divided into 15,00,00,000 (Fifteen Crores)** equity shares of Rs. 10 each, ranking pari passu in all respects.

Consequently, the Board approved alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to approval of the shareholders.

The meeting of the Board of Directors commenced at **1600 Hours** and concluded at **1645 Hours**.

You are requested to kindly take the same on your records.

For **North Eastern Carrying Corporation Limited**

North Eastern Carrying Corporation Limited "NECC House" 9062/47, Ram Bagh Road, Azad Market * Delhi-6 *

Rakesh

Digitally signed by Rakesh
Date: 2026.08.04 16:48:28 +05'30'

Rakesh
Company Secretary &
Compliance Officer
M. No. A57773

CIN: L49231DL1984PLC019409

NEMANI GARG AGARWAL & CO.

CHARTERED ACCOUNTANTS

1517, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019
Camp Office : Ch. No.- 5, Kamadgiri Aptt. Kaushambi, Ghaziabad - 201010
Branch Office : B-602, Silver Sands CHS, Piramal Nagar, Goregaon (West), Mumbai - 400104

Independent Auditors Limited Review Report on Quarterly Unaudited Standalone Financial Results of the company for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
North Eastern Carrying Corporation Limited
9062/47, Ram Bagh Road, Azad Market,
Delhi-110006.

We have reviewed the accompanying statement of Unaudited Financial Results of **North Eastern Carrying Corporation Limited** for the quarter ended June 30, 2026 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Nemani Garg Agarwal & Co. Chartered Accountants DELHI

Tel.: 0120-4374727, Mob.: 9811026144 (SKN), 9223230576 (SRN) | 9810842989 (JMK), 9810893480 (DCK)
E-mail : nemani61@gmail.com, ngacodelhi@gmail.com | Website : www.sknemani.com

Our conclusion on the statement is **modified to the extent of following observations** in respect of the above matters

1. **The Company has not provided Provision for doubtful debts since the management is of the opinion that Debtors are fully realizable.**
2. **The debit and credit balances are subject to confirmation**

For **Nemani Garg Agarwal & Co.**
Chartered Accountants
FRN: 010192N

Nemani Garg Agarwal & Co.
DELHI
Chartered Accountants

D. C. Kaushik

CA Dinesh Chand Kaushik
(Partner)
Membership No.: 505463
UDIN: 26505463WQNIE8197

Place: New Delhi
Date: August 04, 2026

NORTH EASTERN CARRYING CORPORATION LIMITED

9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI- 110006
CIN : L49231DL1984PLC019485
Tel. No. 01123517516-19, Email id: cs@neccgroup.com, Website:www.neccgroup.com

Statement of Un-audited Financial Results for the Quarter Ended June 30, 2026

(Rs. in Lakhs)

S. No.	Particulars	Quarter ended			Year ended
		3 Months Ended (30.06.2026)	Preceding 3 Months Ended (31.03.2026)	Corresponding 3 Months ended in previous year (30.06.2025)	Current Year ended (31.03.2026)
		(Un-audited)	(Audited)	(Un-Audited)	(Audited)
1	Revenue from Operations				
	a. Revenue from Operations	7,558.48	9,622.98	6,909.98	30,804.38
	b. Other Income	166.92	188.86	14.85	629.99
	Total Income	7,725.40	9,811.84	6,924.83	31,434.37
2	Expenses				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
	d. Employee benefits Expense	374.04	356.46	422.91	1,567.56
	e. Finance Costs	211.49	215.90	245.18	930.75
	f. Depreciation and amortisation expense	74.74	102.03	61.02	324.96
	g. Operating/Direct Cost/Services Availed	6,375.16	8,641.99	5,656.85	26,127.49
	h. Other Expenses	360.76	409.44	298.58	1,416.86
	Total Expenses	7,396.19	9,725.82	6,684.54	30,367.62
3	Profit before exceptional items and tax (1-2)	329.21	86.02	240.29	1,066.75
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) Before Tax (3-4)	329.21	86.02	240.29	1,066.75
6	Tax Expenses				
	Current Tax	121.78	(6.64)	57.00	215.02
	Deferred Tax	6.24	22.65	5.26	76.66
	Total Tax Expenses	128.02	16.01	62.26	291.68
7	Net Profit/Loss from continuing Operations (5-6)	201.19	70.01	178.03	775.07
8	Profit/Loss from Discontinuing Operations	-	-	-	-
9	Tax Expense on Discontinuing Operations	-	-	-	-
10	Net Profit/Loss from Discontinuing Operations (8-9)	-	-	-	-
11	Net Profit / (Loss) for the period (7+10)	201.19	70.01	178.03	775.07
12	Other Comprehensive Income				
A.	i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B	i. Items that will be reclassified to profit or loss	(11.09)	8.99	3.61	24.14
	ii. Income tax relating to items that will be reclassified to profit or loss	-	2.13	-	6.07
13	Total Comprehensive Income for the period (11+12)	190.10	76.87	181.64	793.14
14	Paid up Equity Share Capital (Face Value of Rs. 10/-)	10,450.00	10,000.00	10,000.00	10,000.00
15	Reserves (Excluding Revaluation Reserves)	-	-	-	12,699.26
16	Earnings Per Equity Share (For Continuing Operations)				
	a) Basic	0.18	0.08	0.18	0.78
	b) Diluted	0.18	0.08	0.18	0.78
17	Earnings Per Equity Share(For Discontinuing Operations)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
18	Earnings Per Equity Share (For Continuing & Discontinuing Operations)				
	a) Basic	0.18	0.08	0.18	0.78
	b) Diluted	0.18	0.08	0.18	0.78

North Eastern Carrying Corporation Limited
Delhi-6

Notes:

1. The above un-audited financial results for the quarter ended June 30, 2026 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 04, 2026.

2. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies(Indian Accounting Standards) Rules, 2015 as amended from time to time.

3. The Statutory Auditors of the Company have carried out the Limited Review of the un-audited financial results for the quarter ended June 30, 2026 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Segment Reporting - Not Applicable *(The Company is exclusively in the transportation business segment)*

5. There is no exceptional items.

6. Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.

7. The un-audited financial results are also available on the Company's website at **www.neccgroup.com** and on the websites of the stock exchanges viz, BSE Limited at **www.bseindia.com** and the National Stock Exchange of India Limited at **www.nseindia.com**.

For North Eastern Carrying Corporation Limited

North Eastern Carrying Corporation House 2/47, Delhi-6

Place: Delhi
Date : August 04, 2026

Sunil Kumar Jain
Chairman & Managing Director

Annexure - II

The details as required under Regulation 30 of SEBI Listing Regulations read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 on January 30, 2026:

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, Re-appointment ~~resignation, removal, death or otherwise~~	**Re – Appointment** M/s. Nemani Garg Agarwal & Co., Chartered Accountants, ICAI Firm Registration No. 010192N, as a Statutory Auditor of the Company.
2.	Date of Appointment and term of appointment	**Term of Appointment: 5 Years** Commencing from FY 2026-27 to FY 2030-31, subject to approval by the Shareholders at the ensuring Annual General Meeting (AGM).
3.	Brief profile (in case of Appointment);	**Nemani Garg Agarwal & Co.** is a leading chartered accountancy firm delivering a wide spectrum of professional services, including Audit, Management Consultancy, Tax Advisory, Accounting, and Corporate Services. With over four decades of experience, the firm is professionally managed and supported by a dedicated team of distinguished Chartered Accountants, Corporate Financial Advisors, and Tax Consultants. This strong foundation enables Nemani Garg Agarwal & Co. to combine specialized expertise with practical insight, offering sound financial advice and proactive, personalized solutions. In recognition of its past satisfactory performance, the Board has approved the re-appointment of Nemani Garg Agarwal & Co. as the Statutory Auditor of the Company, subject to the approval of the shareholders.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

North Eastern Carrying Corporation Limited * Delhi-6 *

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Annexure - III

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026:

S. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, ~~resignation~~, ~~removal~~, ~~death or otherwise~~;	**Re-Appointment** Mr. Sunil Kumar Jain as Chairman & Managing Director of the Company.
2.	Date of appointment/re-appointment/~~cessation~~ (as applicable) & term of appointment/re-appointment;	**Term of Appointment: 5 Years** The Board has approved the Re-appointment of Mr. Sunil Kumar Jain as Chairman and Managing Director of the company for a term of five consecutive years, commencing from October 01, 2026 to September 30, 2031, subject to approval by the Shareholders at the ensuring Annual General Meeting (AGM).
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure - IV

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026:

S. No.	Particulars	Details
1.	reason for change viz. appointment, re-appointment, ~~resignation~~, ~~removal, death or otherwise;~~	**Re-Appointment** Mr. Utkarsh Jain, as whole time director of the Company
2.	Date of appointment/re-appointment/~~cessation~~ (as applicable) & term of appointment/re-appointment;	**Term of Appointment: 5 Years** The Board has approved the Re-appointment of Mr. Utkarsh Jain as Whole time Director of the company for a term of five consecutive years, commencing from October 01, 2026 to September 30, 2031, subject to approval by the Shareholders at the ensuring Annual General Meeting (AGM).
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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