

To,

Corporate Relations

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

(Scrip 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: Disclosure of events or information under Regulation 30 of SEBI (LODR) Regulations, 2015 - Alteration in Capital Clause of Memorandum of Association of North Eastern Carrying Corporation Limited (Company)

Dear Sir

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026. We hereby inform that the following amendments/alterations/modifications/additions have been carried out in the Memorandum of Association (MOA) of the Company;

ALTERATION IN CLAUSE V - CAPITAL CLAUSE

Clause V of the Memorandum of Association has been altered and substituted to reflect the increase in Authorised Share Capital of the Company from Rs. 110,00,00,000 (Rupees One Hundred Ten Crores only) to Rs. 150,00,00,000 (Rupees One Hundred Fifty Crores only), divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 10/- (Rupees Ten only) each. The modified Clause V now reads as follows;

"V. The Authorised Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores only) divided into 15,00,00,000 (Fifteen Crores) equity shares of Rs. 10/- (Rupees Ten only) each."

The above amendments, alterations and modifications to the Memorandum of Association of the Company shall be subject to the approval of the shareholders.

This is for your information and records please.

Regards

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary and Compliance Officer

M. No. A57773



CIN: L49231DL1984PLC019485