

September 07, 2024

**Corporate Relations
BSE Limited**

PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-400001
(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai - 400051
(Symbol: NECCLTD)

SUBJECT: OUTCOME OF BOARD MEETING DATED SEPTEMBER 07, 2024

Dear Sir(s)

This is with reference to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e September 07, 2024 have inter-alia considered & approved the below mentioned items:

1. Approval of the Notice of 39th Annual General Meeting for the financial year 2023-2024.
2. Approval of Annual Report for the financial year 2023-2024, Board Report , Corporate Governance Report & Secretarial Audit Report along with the other annexures for the Financial year 2023-2024.
3. 39th Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 1:00 P.M (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM).
4. The E-voting period will begins from Friday, September 27, 2024 (9.00 A.M.) and ends on Sunday, September 29, 2024 (5.00 P.M.).
5. The Company has fixed Monday, September 23, 2024 as the Cut-off date for determining the eligibility of members to vote in respect of items of business to be transacted at the 39th AGM.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.
7. Appointment of Mr. Ashish Kumar Friends, M/s A.K. Friends & Co., Practicing Company Secretaries, New Delhi as the Scrutinizer to scrutinize the votes cast by the shareholders in respect of items of business to be transacted at the 39th AGM, in a fair and transparent manner.
8. Appointment of National Securities Depository Limited (NSDL) for availing services of electronic voting platform of NSDL and for providing Video Conferencing ("VC") or other Audio Visual Means ("OAVM") facility for the 39th Annual General Meeting.

The Meeting of the Board of Directors commenced at 4:30 P.M & Concluded at 5:15 P.M

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

Thanking You

For North Eastern Carrying Corporation Limited

(Utkarsh Jain)
Director