

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

June 12, 2026

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 : Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015
Intimation regarding change in Corporate Identification Number
(CIN) of the Company**

Respected Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Companies has update/revise the Corporate Identification Number (CIN) of the Company.

The details of the change are as under:

Existing/Old CIN : L51909DL1984PLC019485
Revised/New CIN : L49231DL1984PLC019485

The aforesaid change has been duly effected in the records of the Registrar of Companies and is reflected in the Company's Master Data available on the Ministry of Corporate Affairs (MCA) portal.

Accordingly, all future communications, regulatory filings, statutory records, and disclosures of the Company shall bear the revised CIN. The Company is also undertaking the necessary steps to update the new CIN across all relevant documents, records, letterheads, and other statutory and corporate communications.

This disclosure is being made for the information of the stakeholders and in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Kindly take the above information on record.

Regards

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer

M. No. : A57773

