

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

April 14, 2026

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 Object and 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-POD2/1/3762/2026 dated 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;

1. ALTERATION IN CLAUSE III (A) (2) – MAIN OBJECT CLAUSE

The existing sub-clause (2) of Clause III (A) has been altered and shall now read as follows;

(2) *“To acquire, purchase, sale, import, export, trade, take on hire and/or hire purchase or on lease, let on hire, trucks, buses, motor lorries, cars, scooters, tractors, cranes, wire-ropeways and /or other means of transport of all kinds and descriptions for transportation business.”*

2. ADDITION OF SUB-CLAUSE (5) IN CLAUSE III (A) – MAIN OBJECT CLAUSE

A new sub-clause (5) has been inserted after sub-clause (4) of Clause III (A), which reads as follows;

(5) *“To establish, operate, and maintain warehouses, cold storage facilities, depots, and distribution centers for the storage, preservation, and handling of goods, merchandise, and commodities. To provide inventory management, packaging, and allied services connected with warehousing.”*



3. **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. 100,00,00,000 (Rupees One Hundred Crores only) to Rs. 110,00,00,000 (Rupees One Hundred Ten Crores only), divided into 11,00,00,000 (Eleven 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. 110,00,00,000/- (Rupees One Hundred Ten Crores only) divided into 11,00,00,000 (Eleven Crores) equity shares of Rs. 10/- (Rupees Ten only) each.”

The above amendments, alterations, modifications, and additions 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

