

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

August 18, 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: Publication of Notice regarding completion of dispatch of Notice of 41st Annual General Meeting, Annual Report for the FY 2025-26 and E-Voting.**

Dear Sir(s)

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the notice published on August 15, 2026 in *Financial Express* (English) and *Jansatta* (Hindi).

The publication informs stakeholders about the completion of dispatch of the Notice of the 41st Annual General Meeting, the Annual Report for the financial year 2025-26, and the e-Voting details. This is in accordance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder, and the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.

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

Thanking You

For North Eastern Carrying Corporation Limited

  
**Rakesh**  
Company Secretary &  
Compliance Officer  
M. No. - A57773





