

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

August 21, 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: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

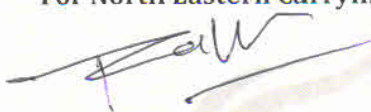
We hereby inform that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, September 10, 2026 at 12:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Accordingly pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register and Share Transfer Books of the Company will remain closed from September 03, 2026 to September 10, 2026 (both days inclusive):

Symbol/ Security Code	Type of Security	Book Closure (both days inclusive)		Purpose
BSE - 534615 NSE - NECCLTD	Equity Shares	03.09.2026	10.09.2026	The book closure is for the purposes of AGM.

The cut-off date for determining eligibility of the shareholder to vote at the AGM is September 03, 2026 and the e-voting will commence from Monday, September 07, 2026 at 9:00 AM to Wednesday, September 09, 2026 at 5:00 PM to enable shareholders to cast their vote on the proposed resolutions electronically.

Please take note of the above information on record.

Thanking You,
For North Eastern Carrying Corporation Limited


Rakesh
Company Secretary & Compliance Officer
M. No. : A57773



CIN: L49231DL1984PLC019485