

Ref. : NECCLTD/SEC/2026-27

April 27, 2026

To

**BSE Limited**

Corporate Relations

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai-400001

(Security Code : 534615)

**National Stock Exchange of India Limited**

Listing Department

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai - 400 051

(Symbol: NECCLTD)

**Subject : Rescheduling of Board Meeting**

Dear Sir/Madam,

This is in continuation to our earlier intimation dated April 22, 2026, regarding the Board Meeting scheduled on Monday, April 27, 2025, inter alia, to consider and transact such other business as may be placed before the Board.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, April 30, 2026, inter alia, to consider and transact such other business as may be placed before the Board.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

This is for your information and records.

Regards

**For North Eastern Carrying Corporation Limited**

**Rakesh**

Company Secretary &

Compliance Officer

M. No. : A57773

