

Ref. : NECCLTD/SEC/2026-27

September 28, 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: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **North Eastern Carrying Corporation Limited** ("Company") is scheduled to be held on **Thursday, October 01, 2026** at the Registered Office of the Company inter alia, to consider and approve the following matters:

1. To consider and approve the allotment of 1,00,00,000 (One Crores) convertible warrants ("Warrants") on preferential basis to Mr. Sunil Kumar Jain, Promoter of the Company, at an issue price of Rs. 18.51 per Warrant, pursuant to the approval of the Members of the Company obtained at the Annual General Meeting held on September 10, 2026, and other applicable laws, rules and regulations.
2. To consider and approve such other matters as may be incidental or ancillary to the aforesaid allotment of Warrants, as may be required.
3. To consider any other matter with the permission of the Chair.

You are requested to take the above information on record and disseminate the same on your respective websites

Regards

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary & Compliance Officer

M. No. : A57773



Rakesh

Digitally signed

by Rakesh

Date: 2026.09.28

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