

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

April 30, 2026

To
Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001
(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 - 400051
(Symbol: NECCLTD)

SUBJECT: OUTCOME OF BOARD MEETING HELD ON APRIL 30, 2026

Dear Sir(s)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of "North Eastern Carrying Corporation Limited" (The Company) at its meeting held on **Thursday, April 30, 2026**, has inter-alia, considered and approved the **Corrigendum of Postal Ballot Notice Dated April 16, 2026**.

The meeting of the Board of Directors commenced at **1530 Hours** and concluded at **1610 Hours**.

You are requested to kindly take the above information on records.

Regards

For **North Eastern Carrying Corporation Limited**

Rakesh
Company Secretary & Compliance Officer
M. No. A57773

