



NLC India Limited

('Navratna' - Government of India Enterprise)

Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.

Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.

CIN : L93090TN1956GOI003507, Website: www.nlcindia.in

email: cosec@nlcindia.in Phone: 044-28369139



Lr. No. NLC/Secy/Reg.30 /2025

Date: 02.09.2025

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Code: NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers Dalal Street, Mumbai-400 001. Scrip Code : 513683
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Sir/Madam,

Sub: Outcome of Board Meeting - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors at their meeting held on Tuesday, 02nd September, 2025 have, inter-alia, considered and approved the following:

1. Appointment of D. Hanumanta Raju & Co., Company Secretaries, (Unique Identification No: P1990AP015500), as Secretarial Auditors of the Company in accordance with Regulation 24A of the SEBI (LODR) Regulations, 2015, for a period of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.
2. Fixed the Record date for the purpose of ascertaining the shareholders who shall be eligible for payment of final dividend for the financial year 2024-25, subject to approval of the shareholders at the ensuing Annual General Meeting, as Friday, 19th September, 2025.
3. To close Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSL from 19th September, 2025 to 27th September, 2025, for the purpose of 69th AGM of the Company.

4. Notice convening the 69th Annual General Meeting of the Shareholder of the Company on Saturday, the 27th September, 2025 at 15-00 Hours, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with relevant MCA and SEBI Circulars.

Disclosure required as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as '**Annexure-I**'.

The meeting commenced at 11:00 Hours and ended at 13:15 Hours.

This is for your information and records.

Thanking You,
Yours faithfully,
for NLC India Limited

**Company Secretary &
Compliance Officer**

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 details are furnished below:

Particulars	Details
Name of the Secretarial Auditors	D. Hanumanta Raju & Co., Company Secretaries
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	The Board at its Meeting held on today, i.e., 2 nd September, 2025, approved the appointment of D. Hanumanta Raju & Co., Company Secretaries, as the Secretarial Auditors of the Company with for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
Brief profile (in case of Appointment)	D. Hanumanta Raju & Co. is a well-known firm of Practising Company Secretaries founded in 1990 and based in Hyderabad, a Peer Reviewed firm ensuring the highest standards in professional practices. The firm has a team of 3 partners and focussed on providing comprehensive professional services in Corporate Law, SEBI Regulations and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.
Disclosure of relationships between directors (in case of appointment of a director).	NIL