



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. Secy/Reg.30 LODR/2025

Date: 05.09.2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

In compliance with the provisions of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the letter containing the web-link, including the exact path, where details of the Annual Report of the Company for the FY 2024-25 is available, which is being sent to those shareholders whose email addresses are not registered with the Company/ its Registrar and Share Transfer Agent(RTA) / Depository Participant(s).

This is for your information and records please.

Thanking You,

Yours faithfully,
for **NLC India Limited**

**Company Secretary &
Compliance Officer**

Encl: As above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

Env. No.:

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(Sender's Name and Address)

Registrar and Transfer Agent



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

(Unit : NLC India Limited)
2nd Floor, Kences Towers,
No.1, Ramakrishna Street,
Off : North Usman Road,
T.Nagar, Chennai - 600 017.
einward@integratedindia.in

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NLC India Limited

Remote Evoting details - 69th Annual General Meeting to be held on Saturday, September 27, 2025 at 15:00 Hours (IST)

Folio / Demat Account No. :

Name of Sole / First Shareholder :

EVEN	136636
Cut-off Date for determining entitlement for e-voting and attending the AGM	19th September 2025
Commencement of remote e-voting	From 9.00 a.m. (IST) on 23rd September 2025
Conclusion of remote e-voting	Upto 5.00 p.m. (IST) on 26th September 2025



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Dear Shareholder,

September 4, 2025

Sub: Web link of the Annual Report for the financial year 2024-25

We are pleased to inform that the **69th Annual General Meeting (“AGM”)** of NLC India Limited (“Company”) is scheduled on **Saturday, September 27, 2025 at 15:00 Hours (IST)** through Video Conference (“VC”) / Other Audio-Visual Means (‘OAVM’) to transact the business(es) as set out in the Notice convening the AGM for the financial year (FY) 2024-25.

In compliance with the relevant MCA and SEBI Circulars, the Notice of the **69th AGM**, along with the Annual Report for the FY 2024-25, is being sent through electronic mode to those shareholders whose email addresses are registered with the Depository Participant(s) (DP) or the Registrar and Transfer Agent (RTA). Your email address is not registered with the DP or RTA, therefore in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the exact path and the web link to access the Annual Report of the Company for FY 2024-25 and Notice of AGM:

Path : Home (www.nlcindia.in) >Investors>Financials>Annual Report & Notice of AGM

Web link for Annual Report : <<https://www.nlcindia.in/webassets/investor/AnnualReport2025.pdf>>

Web link Notice of AGM: <<https://www.nlcindia.in/webassets/investor/Notice2024-25.pdf>>

The said Annual Report including and the Notice of AGM is also available on the website of National Securities Depository Limited (‘NSDL’) at www.evoting.nsdl.com and the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com, respectively.

Pursuant to the applicable provisions of MCA and SEBI circulars, this AGM is being held through VC / OAVM, without the physical presence of the shareholders at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed venue of the AGM. The Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as “e-voting”). The facility of casting votes through e-voting and attending AGM through VC / OAVM is being provided by NSDL. The Notice of AGM inter-alia contains the process and manner for e-voting and attending the AGM through VC / OAVM. The Notice also contain instructions/ details with regard to the process of obtaining login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address. The remote e-voting timelines for e-voting and attending the AGM are provided overleaf.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA / Depositories as on the Cut-off Date, only shall be entitled to vote through remote e-voting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only. Voting rights of a shareholder shall be in proportion to the shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. In case of any queries regarding attending the AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-48867000 or send a request to evoting@nsdl.com. We look forward to your participation in the AGM.

KYC details for shares held in physical mode

The Board of Directors of the Company at its meeting held on 19th May, 2025, has recommended Final Dividend of Rs. 1.50 per equity share of Rs.10/- each (i.e., 15%) for the year ended 31st March 2025, subject to the approval of members at the ensuing Annual General Meeting.

For shares held in physical form, the said Final dividend will be paid only through electronic mode, upon furnishing the PAN and KYC details, in entirety. It is requested that duly filled KYC forms, signed by shareholder(s), including joint holders, if any, along with self-attested proofs / relevant enclosures, as specified in the respective forms, shall be sent / submitted to the RTA on or before September 25, 2025.

Shareholders can also download the Forms from <https://www.integratedregistry.in/KYCRegister.aspx> and could upload the duly filled forms after e-signing.

Information on Deduction of Tax at Source from Final Dividend for FY 2024-25

Pursuant to the changes introduced in the Finance Act, 2020, w.e.f. April 01, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. Shareholders are requested to submit the tax exemption forms, if any directly through the link <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> on or before September 25, 2025.

100 Days campaign - Saksham Niveshak

Pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started a **100 Days campaign "Saksham Niveshak"** starting from **28th July, 2025 to 6th November, 2025**. During this Campaign, all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the RTA of the Company.

Shareholders are requested to update their bank accounts in their demat accounts or Folio so that the Company could make timely credit of dividend in the respective bank accounts. Shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandate, Nominee and contact information. The shareholders may also claim their unpaid dividend(s), if any, in order to prevent their shares, if any, from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

Thanking you,

Yours faithfully,

For NLC India Limited

Prashant Vinay Kaushik

Company Secretary and Compliance Officer