



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.29/2026

Date: 07.01.2026

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

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Prior Intimation — reg.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th January, 2026, inter – alia to consider and approve the declaration of Interim Dividend, if any, for the Financial Year 2025-26.

This is for your information and record.

Thanking you,

Yours faithfully,
for **NLC India Limited**

**Company Secretary &
Compliance Officer**