

Ref. No. : NECCLTD/SEC./2025-26

June 26, 2025

To,

The Manager (Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai-4000 01
(Security Code : 534615)

The Manager (Listing Department)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

Subject: Intimation for Closure of Trading Window

Dear Sir(s),

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the Trading Window for dealing in equity shares of the Company shall remain closed for insider from Tuesday, July 01, 2025 till the end of 48 (Forty Eight) hours after the conclusion of the Board Meeting for declaration of the Un-audited Financial Results for the quarter ending June 30, 2025.

The date of the Board Meeting in which the Audited Financial Results are to be approved will be informed in due course.

Accordingly, all insiders and their immediate relatives have been advised not to deal in the Company's Equity Shares.

This is for your kind information and dissemination.

Thanking you,

Regards
For North Eastern Carrying Corporation Limited

Rakesh
Company Secretary & Compliance Officer
M. No. A57773