

Ref.: NECCLTD./2025-26/

August 01, 2025

To

BSE Limited

Corporate Relations

Phiroze Jeejeebhoy Towers,

Dalal Street Fort,

Mumbai-400001

(Security Code : 534615)

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, C-1, Block G,

BandraKurla Complex, Bandra (E)

Mumbai - 400 051

(Symbol: NECCLTD)

SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of **"North Eastern Carrying Corporation Limited"** is scheduled to be held on **Thursday, August 07, 2025** at the Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as informed, the Trading Window is already closed from Tuesday, July 01, 2025 till the expiry of 48 (Forty Eight) hours after declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

This is for your information and records.

Regards

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary &

Compliance Officer