

Ref. : NECCLTD/SEC/2026-27

August 06, 2026

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, Bandra Kurla

Complex, Bandra (E), Mumbai - 400 051

(Symbol: NECCLTD)

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), notice is hereby given that a meeting of the Board of Directors of **North Eastern Carrying Corporation Limited** ("the Company") is scheduled to be held on **Tuesday, August 11, 2026**, inter alia, to consider and approve the following:

1. **The proposal for raising of funds** by way of issuance of Convertible Warrants on a **preferential basis** or any other method and for determination of issue price, in accordance with the provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, including issuance of such Convertible Warrants against conversion of the outstanding loan(s) of the proposed allottee(s), subject to such statutory, regulatory and other approvals as may be required.
2. **The proposal for convening an Annual/Extraordinary General Meeting** to seek the approval of the shareholders of the Company by way of a Special Resolution in connection with the aforesaid preferential issue and related matters.
3. Any other matter incidental or connected with the aforesaid proposal.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, which has already been closed with effect from **August 06, 2026**, shall remain closed until **48 hours after the declaration of the outcome of the aforesaid Board Meeting**, or such other period as may be specified under the applicable regulations.

This is for your information and records.

Regards

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer

M. No. : A57773



CIN: L49231DL1984PLC019485