

Ref. : NECCLTD/SEC/2026-27

October 17, 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(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **North Eastern Carrying Corporation Limited** ("Company") is scheduled to be held on **Saturday, October 24, 2026** at the Registered Office of the Company inter alia, to consider and approve the Company Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

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 Thursday, October 01, 2026 till the expiry of 48 (Forty Eight) hours after declaration of the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to take the above information on record.

Regards

For North Eastern Carrying Corporation Limited

Rakesh

Company Secretary & Compliance Officer

M. No. : A57773

Rakesh

Digitally signed

by Rakesh

Date: 2026.10.17

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