

Ref.No: NCCL/ BM/2026-27

Date : July 24, 2026

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: NCC

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Code : 500294

Dear Sir(s),

Sub: Intimation regarding Board Meeting for approval of the Unaudited Financial Results for the Quarter ended June 30, 2026.

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2026 at the Registered Office of the Company for considering and approving *inter alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2026.

In continuation to our letter dated June 26, 2026 regarding intimation of Closure of Trading Window for dealing in the shares of the Company for Directors, Promoters, other Designated Persons, and Immediate Relatives of Designated Persons, the Trading Window shall remain closed until August 8, 2026.

We request you to please take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

A Karthik

Company Secretary