

Ref. : NECCLTD/SEC/2026-27

June 03, 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,

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** ("The Company") is scheduled to be held on **Saturday, June 06, 2026**, at the Registered Office of the Company, inter-alia, to consider and approve the allotment of 45,00,000 (Forty Five Lakhs) Equity Shares at Rs. 15.18 per share to promoter against conversion of loan aggregating to Rs. 6.83 Crores on a preferential basis.

Further, it is hereby informed that, in accordance with the 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 and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window shall remain closed from June 04, 2026, until 48 (Forty-Eight) hours after the conclusion of the Board Meeting.

This is for your information and records.

Regards

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary &

Compliance Officer

M. No. : A57773

