

Ref. : NECCLTD/SEC/2026-27

July 28, 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,

BandraKurla 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 **Tuesday, August 04, 2026**, at the Registered Office of the Company, inter-alia, to consider and approve the following:

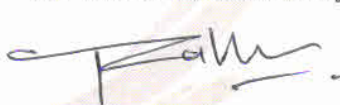
1. Un-audited Financial Results of the Company for the quarter ended June 30, 2026
2. The increase in the Authorized Share Capital of the Company, subject to the approval of the Shareholders and
3. Other business

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 Wednesday, July 01, 2026 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, 2026.

This is for your information and records.

Regards

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary & Compliance Officer

M. No. : A57773



CIN: L49231DL1984PLC019485