

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

May 28, 2026

To

The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To

The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), this is to inform you that the Board of Directors in its meeting held today has approved to hold the 32nd Annual General Meeting (AGM) of the Company on Saturday, 26th September, 2026.

Further, this is to inform that the Register of Members of the Company will remain closed from 20th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company.

Record date for payment of Dividend shall be 19th September, 2026.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:30 P.M.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For N G Industries Ltd

Bratati Bhattacharya
Company Secretary & Compliance Officer