



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

20th May 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 28044

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We would like to inform you that pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, the 26th day of May, 2026 at 03:00 p.m. to inter-alia consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Tanya Bansal
Company Secretary
& Compliance Officer