



NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739

Regd. Off: 208, 2nd Floor, Plot - 212, West Wing, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021, MH, IN.
Contact: 022-35374523 E-mail id: ncl.research@gmail.com Website: www.nclfin.com

October 12, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 530557**

Sub: **Notice for Board Meeting to consider Q2FY27 Financial Results (Un-Audited)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 13, 2026 to consider and approve Un-Audited Financial Results for the 2nd quarter ended on Sept 30, 2026 for the Financial Year ending on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours truly,

For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

**GOUTAM
BOSE**

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR

Digitally signed by GOUTAM BOSE
DN: cn=IN, o=PERSONAL, title=0443,
pseudoym=902152072043437a8d0e05173c14d1,
2.5.4.20=f900da6d5a679549a93843d65c92c2a7ab70c
99784277cd877a6d6831d5e0, postalCode=743222,
sn=West Bengal,
serialNumbers=1c6f825baf348cd8b5d3ec7efcc7f21c1
4e1380548bb7a2a6634134448d351e, cn=GOUTAM
BOSE
Date: 2026.10.12 10:24:53 +05'30'