



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

July 24, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 530557**

Notice for Board Meeting

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, July 29, 2026 to consider following agendas :-

To consider and if thought fit, to add following new business activities in addition to the ongoing business as NBFC, in order expand its business activities –

- Digital personal loans
- Salary-based personal loans
- Self-employed professional loans
- Consumer finance solutions
- Other permissible retail lending products, subject to confirmation by the Board
- To alter its' Memorandum of Association, if required to do so

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

Thanking You,

Yours truly,

For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR