NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No. NLC/Secy/Reg.29 & 50/2026 **Date: 31.10.2026**

To **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai -400 051. **Scrip Symbol : NLCINDIA**	To **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. **Scrip Code : 513683**

Sir/Madam,

Subject: Intimation regarding postponement of the Board Meeting scheduled to be held on 02nd November, 2026.

Ref: Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Prior Intimation — Reg, dated 27.10.2026

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With reference to our earlier intimation dated 27th October, 2026, we hereby inform that, due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which was originally scheduled to be held on Monday, 02nd November, 2026 has been postponed and rescheduled to Wednesday 04th November, 2026 inter alia, to consider, approve and take on record the following:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended 30th September, 2026.
2. Declaration of Interim Dividend, if any, for the Financial Year 2026-27.
3. Fund raising through Issuance of Bonds in the nature of Debentures of upto Rs. 2,500 Crore.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 30th September, 2026 until 48 hours after declaration of Un-Audited Financial Results of the Company for the quarter and Half Year ended 30th September, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,
For NLC India Limited

SUSHANTA KUMAR PANDA
Digitally signed by SUSHANTA KUMAR PANDA
Date: 2026.10.31 15:29:35 +05'30'

Company Secretary & Compliance Officer