

Ref. No. : NECCLTD/SEC/2026-27

June 06, 2026

To

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

(Scrip Code : 534615)

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051

(Symbol: NECCLTD)

SUBJECT : OUTCOME OF BOARD MEETING HELD ON JUNE 06, 2026

Dear Sir(s)

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of North Eastern Carrying Corporation Limited ("the Company"), at its meeting held today on Saturday, June 06, 2026, has, inter-alia, considered and approved the allotment of 45,00,000 (Forty Five Lakhs) equity shares of the Company having a face value of Rs. 10 each, at an issue price of Rs. 15.18 per share, to Mr. Sunil Kumar Jain, Promoter of the Company.

The allotment aggregates to approximately Rs. 6.83 Crores and has been made on a preferential basis upon conversion of unsecured loans into equity.

The meeting of the Board of Directors commenced at **1600 Hours** and concluded at **1625 Hours**.

You are requested to kindly take the above information on records.

Regards

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary & Compliance Officer

M. No. A57773

