N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX
Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040
email: ngmail@ngil.co.in website:www.ngind.com
1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

November 4, 2026

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

Board Meeting – 12th November, 2026

In compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on **Thursday, November 12, 2026** inter-alia to:-

a. Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are kindly requested to take the above information for your records.

Thanking you
Yours' faithfully

For **N G Industries Limited**

BRATATI BHATTACHARYA
Digitally signed by BRATATI BHATTACHARYA
Date: 2026.11.04 17:41:56 +05'30'

Bratati Bhattacharya
Company Secretary & Compliance Officer