



## 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](mailto:cosec@nlcindia.in) Phone: 044-28369139



**Lr. No. NLC/Secy/Reg.29, 30 & 50/2026**

**Date: 06.05.2026**

To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. <b>Scrip Symbol : NLCINDIA</b>	To <b>BSE Ltd.</b> Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 513683</b>
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Sir/Madam,

**Sub: Regulation 29,30 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Prior Intimation — Reg.**

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Pursuant to Regulation 29, 30 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> May, 2026, inter – alia to consider and approve the following:

- the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2026.
- declaration of Final Dividend, if any, for the Financial Year 2025-26.

As intimated earlier, in terms of Company’s Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons, the trading window shall remain closed from 31<sup>st</sup> March, 2026 till 48 hours after the following is made public:

- Declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026; and
- declaration of Final Dividend, if any, for the Financial Year 2025-26.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For NLC India Limited**

**Company Secretary &  
Compliance Officer**