NCL INDUSTRIES LIMITED

NCLIL/SEC/2026-2027 **06.11.2026**

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers,** **Floor.25, Dalal Street MUMBAI – 400001** **Tel No.022-22721234**	**National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E),** **MUMBAI – 400051Tel: 022-26598235**

Dear Sir/Madam,

Re: Board Meeting Intimation- Un-Audited quarterly Financial Results for the 2nd Quarter ended 30th September, 2026-Regulation 29 of SEBI (LODR) Regulations, 2015

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company will be held on **Thursday 12th November, 2026 inter-alia to consider and take on record the Un Audited Financial Results of the Company for the 2nd quarter ended 30th September, 2026** and other business matters**.**

As intimated earlier vide our letter dated 25th September, 2026 regarding closure of our 'Trading Window' we wish to inform that the same will remain closed till 48 hours after the announcement of the above said financial results.

This is for your kind information and records please.

Thanking you,
for **NCL INDUSTRIES LIMITED.**

DIVYA BHARATHI MAREEDU

M. Divya Bharathi
Company Secretary &
Compliance Officer

NCL INDUSTRIES LTD. SEC.DEP.