

NCLIL/SEC/2025-2026

03-02-2026

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

**Reg: Board Meeting Intimation- Unaudited Financial Results for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2025-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 **Friday the 13<sup>th</sup> February, 2026** inter-alia to consider and **take on record the Un Audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024 and consideration of Interim Dividend if any, for the financial Year 2025-26** and other business matters.

As intimated earlier vide our letter dated December 26, 2025 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.**

**M. Divya Bharathi**  
Company Secretary &  
Compliance Officer

