



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

07th January 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Dear Sir/Madam,

Sub:- Newspaper Publication: Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement conforming the completion of dispatch of Postal Ballot Notice dated 05th January 2026 in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 06th January 2026 in "The Financial Express" (English- all editions) and "Aarthik Lipi" (Bengali- a regional newspaper).

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Tanya Bansal
Company Secretary &
Compliance Officer

Encl: As above

NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') and the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022, 09/2023, 09/2024 dated 8th April 2020, 13th April 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively issued by the Ministry of Corporate Affairs, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2'), in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and other applicable provisions, if any, of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time) the Company will be seeking the approval of the shareholders proposed to be passed through postal ballot through remote e-voting for following businesses set out in the Postal Ballot Notice (the 'Notice') in a detailed manner:

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| 1. | To alter the Object Clause of Memorandum of Association (MOA) of the Company. |
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The Company has completed the dispatch of Postal Ballot Notice dated **01st January 2026** via email on **05th January 2026** to those shareholders whose email address is registered with the Company or with their respective Depository Participants / Registrar and Share Transfer Agents i.e., M/s Niche Technologies Private Limited ('RTA') and holding shares as on the cut-off date i.e., **Friday, 26th December 2025** to cast their votes thereon.

The manner of remote e-voting and voting at the postal ballot by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice.

The remote e-voting commences on **Tuesday, 06th January 2026 at 9:00 a.m. (IST)** and ends on **Wednesday, 04th February 2026 at 5:00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by National Securities Depository Limited ('NSDL') thereafter. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be reckoned as on **Monday, 05th January 2026**. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members are requested to carefully read the instructions for remote e-voting before casting their votes as mentioned in the Notice. The physical copies of the Notice along with the postal ballot form & postage prepaid self-addressed business reply envelope will not be sent to the Members. Members may note that the Notice will also be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE Limited ('BSE') at <https://www.bseindia.com/> and of Calcutta Stock Exchange Limited ('CSE') at www.cse-india.com.

The Company has availed the services of NSDL for providing the e-voting facility by way of Postal Ballot by electronic means only. The Board of Directors has appointed Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS No. 17190, CP No. 18428), partner of MKB & Associates as the scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner and required consent for such appointment has been received.

The Results of the e-voting along with the Scrutiniser's report will be declared by placing the same on the Company's website at www.ntcind.com and will also be communicated to the stock exchange, where the Equity Shares of the Company are listed at <https://www.bseindia.com/> and www.cse-india.com within two working days from last date of e-voting, i.e., on or before **Friday, 06th February 2026** and the outcome will be made available at the registered office of the Company. Subject to receipt of requisite number of votes, the resolution(s) mentioned in the Notice, if passed by requisite majority shall be deemed to have been passed on **Wednesday, 04th February 2026** i.e., last date of the voting period.

In case of any queries /grievance relating to remote e-voting or e-voting, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 022-4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: evoting@nsdl.com/pallavid@nsdl.com or at telephone no: 022-4886 7000.

Place: Kolkata

Dated: 06th January 2026

For ntc industries limited

Sd/-

Tanya Bansal

**Company Secretary &
Compliance Officer**