

November 07, 2025

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

Subject: Prior Intimation of Board Meeting to be held on Friday, 14th November, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of NACDAC Infrastructure Limited is scheduled to be held on Friday, 14th November, 2025 at the Registered office of the Company situated at 77, 2nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh, India, 201001 inter-alia, to transact the following businesses:

1. To consider, approve, and take on record the Unaudited Standalone Financial Results of the Company along with Limited Review Report thereon for the Half year ending on September 30, 2025;
2. To consider any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated September 29, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from October 01, 2025 up to 48 hours after conclusion of board meeting.

You are requested to take on record the above information.

Thanking You,

Yours faithfully,

For NACDAC Infrastructure Limited

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad