



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 Phone: 044-28369139



Lr. No. Secy/Reg. 42/2026

Date: 13.01.2026

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
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Sir/Madam,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref.: Lr. No. NLC/Secy/LODR/2026 dated 12.01.2026.

In continuation to the reference cited above, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that due to declaration of trading holiday by the stock exchanges (National Stock Exchange of India Ltd. and BSE Ltd.) on January 15, 2026, the Company has modified the Record Date fixed for the purpose of ascertaining the members entitled for Interim Dividend for the FY 2025-26., to Tuesday, January 20, 2026. It is further informed that the said interim dividend will be paid to eligible shareholders as per the statutory timelines.

This above is for your information and record.

Thanking You,

Yours Faithfully,
For **NLC India Limited**

**Company Secretary &
Compliance Officer**