

NCCL/BM/2025-26
Date: January 20, 2026

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block GBandra –
Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: NCC

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Code : 500294

Dear Sir(s),

Sub: Intimation regarding Board Meeting for approval of the Un-Audited Financial Results for the Third Quarter and Nine Months period ended December 31, 2025

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015 we are to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 5, 2026 at the Registered Office of the Company for considering and approving *inter alia*, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months period ended December 31, 2025.

In continuation to our letter dated December 26, 2025 regarding intimation of Closure of Trading Window for dealing in the shares of the Company for Directors, Promoters, other Designated Persons, and Immediate Relatives of Designated Persons, the Trading Window shall remain closed until February 7, 2026.

We request you to please take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

Sisir K Mishra
Company Secretary