

Ref. : NECLTD/SEC/2025-26

January 29, 2026

To

BSE Limited
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai-400001
(Security Code : 534615)

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051
(Symbol: NECLTD)

**SUBJECT: INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL
RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31,
2025 AND INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.**

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **North Eastern Carrying Corporation Limited** ("The Company") is scheduled to be held on **Friday, February 06, 2026**, at the Registered Office of the Company, inter-alia, to consider and approve the following:

1. The Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. The increase in the Authorized Share Capital of the Company, subject to the approval of the Shareholders.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as informed, the Trading Window is already closed from Thursday, January 01, 2026 till the expiry of 48 (Forty Eight) hours after declaration of the Audited Financial Results of the Company for the quarter and nine month ended December 31, 2025.

This is for your information and records.

Regards

For North Eastern Carrying Corporation Limited



Rakesh

Company Secretary & Compliance Officer
M. No. : A57773