

Ref. No.: NCCL/ Regulation 34/2025

Date : August 1, 2025

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G

Bandra – Kurla Complex

Bandra (E)

MUMBAI - 400 051.

**Symbol: NCC**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort

M U M B A I – 400 001.

**Code: 500294**

Dear Sir,

**Sub: Submission of Integrated Annual Report for the Financial Year 2024-25 along with the Notice of AGM**

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith forwarding the Integrated Annual Report of the Company for the Financial Year 2024-25 along with Notice of the 35<sup>th</sup> Annual General Meeting (AGM) being held on **Friday, August 29, 2025 at 3.00 PM (IST)**. The Integrated Annual Report along with the AGM notice are being emailed to the Shareholders of the Company.

We further wish to inform you that the 35<sup>th</sup> AGM will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and the e-voting will commence at **9.00 A.M on August 26, 2025 & end at 5.00 P.M on August 28, 2025**. The Company has fixed **Friday, August 22, 2025** as the cut-off date to reckon the eligibility to vote on the e-voting platform.

Further, please find enclosed a copy of the letter providing weblink containing Integrated Annual Report and AGM Notice which is being sent to all the members who have not registered their email address.

We request you to take the same on record.

Thanking you,

Yours faithfully

**For NCC LIMITED**

**Sisir K Mishra**

**Company Secretary**

Encl: As above.

**NCC LIMITED**

CIN: L72200TG1990PLC011146

**Regd. Office:** NCC House, Madhapur, Hyderabad – 500 081**Ph:** +91-040-23268888, **Email:** [ho.secr@nccltd.in](mailto:ho.secr@nccltd.in), **Website:** [www.ncclimited.com](http://www.ncclimited.com)

Date: August 01, 2025

Dear Member,

Name of the Shareholder: .....

DP ID &amp; Client ID No. / Folio No.: .....

**Sub: Notice of 35<sup>th</sup> AGM and Integrated Annual Report for FY 2024-25.**

Dear Shareholder,

We wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of NCC Limited (the Company) will be held on Friday, August 29, 2025, at 3:00 p.m. (IST) via Video Conference (VC)/Other Audio Visual Means (OAVM).

In compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the electronic copy of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent via email to all the shareholders whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As your email address is not registered, and in accordance with Regulation 36(1)(b) of the said Regulations, we are sending you this intimation to inform you that the AGM Notice and Integrated Annual Report can be accessed on the Company's website at the following link:

<https://www.ncclimited.com/annual-reports/NCCAnnualReport2024-25.pdf>

QR Code:



Thanking you,

Yours faithfully,

**For NCC Limited**

Sd/-

**Sisir K Mishra****Company Secretary****FCS 8555**