

Ref.No: NCCL/ BM/2025

Date : April 30, 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

Mumbai – 400 001

Code : 500294

Dear Sir(s),

Sub: Intimation regarding Board Meeting for approval of the Audited Financial Results for the Fourth Quarter and Financial Year ended March 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, May 15, 2025 at the Registered Office of the Company for considering and approving among others the Audited Financial Results (Standalone and Consolidated) of the Company for the 4th Quarter and Financial Year ended March 31, 2025 and for recommendation of Dividend, if any on the Equity Shares of the Company for the financial year ended March 31, 2025.

We request you to please take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

Sisir K Mishra

Company Secretary