



NCCL/ SE/BM/2025-26

Date: October 27, 2025

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

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

Symbol: NCC

Code: 500294

Dear Sir(s),

Sub: Intimation regarding Board Meeting for approval of the Un-Audited Financial Results for the Second Quarter and Half Year ended September 30, 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, November 6, 2025 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half year ended September 30, 2025.

We request you to please take the above on record.

Thanking you,

Yours sincerely,

For NCC Limited

Sisir K Mishra
Company Secretary