

Ref.No: NCCL/ BM/2025

Date : July 25, 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**

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 Tuesday, August 5, 2025 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 Quarter ended June 30, 2025.

In continuation to our letter dated June 27, 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 August 7, 2025.

We request you to please take the above on record.

Thanking you,

**Yours sincerely,**

**For NCC Limited**

**Sisir K Mishra**

**Company Secretary**