

Ref.No.: NCCL/Trading Window/2025-26

Date : December 26, 2025

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
MUMBAI- 400051.

BSE Limited,

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort
MUMBAI- 400001.

Symbol: NCC

Code: 500294

Dear Sir,

Sub: Intimation regarding Closure of Trading Window

This is to inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report of Trading by Designated Persons and their Immediate Relatives in the securities of the Company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the shares of the Company will be closed for the Directors, Promoters, other Designated Persons, and Immediate Relatives of the Designated Persons covered under the said Code from January 1, 2026 till end of 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine months period ending December 31, 2025.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter and Nine months period ending December 31, 2025 shall be informed in due course.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For NCC Limited

Sisir K Mishra

Company Secretary