



Ref.No: NCCL/ BM/2026-27

Date : May 4, 2026

**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, 2026**

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 Friday, May 15, 2026 at the Registered Office of the Company for considering and approving *inter alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2026 and for recommendation of Dividend, if any on the Equity Shares of the Company for the financial year ended March 31, 2026.

In continuation to our letter dated March 26, 2026 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 May 18, 2026.

We request you to please take the above on record.

Thanking you,

**Yours sincerely,**

**For NCC Limited**

**A G K Raju**  
**Executive Director**  
**DIN: 00019100**