

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

Date: September 26, 2025

National Stock Exchange of India Ltd BSE Limited,

Exchange Plaza, C-1, Block G Phiroze Jeejeebhoy Towers

Bandra – Kurla Complex Dalal Street, Bandra (E) Fort

MUMBAI - 400 051. MUMBAI - 400 001.

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 Designated Persons covered under the said Code from October 1, 2025 till end of 48 hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for Quarter and Half year ending September 30, 2025.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter and Half year ending September 30, 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