

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE RIGHTS
ISSUE COMMITTEE OF NORTH EASTERN CARRYING CORPORATION LIMITED HELD ON
TUESDAY, 27TH DAY OF JUNE, 2023, AT THE REGISTERED OFFICE OF THE COMPANY AT
9062/47, RAM BAGH ROAD, AZAD MARKET, DELHI-110006 AT 03:00 P.M**

EXTENSION OF OFFER PERIOD FOR RIGHTS ISSUE:

"RESOLVED THAT in accordance with all applicable laws including provisions of the Companies Act, 2013, and rules thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the 'SEBI ICDR Regulations') and other regulations issued by the Securities and Exchange Board of India ('SEBI'), and any other statute /regulations/rules, the Rights Issue Committee of the Company hereby extends the date of closure of the ongoing Rights Issue from Tuesday, July 04, 2023 to Tuesday, July 11, 2023 in order to provide an extended window to the Eligible Equity Shareholders of the Company to subscribe to the Rights Shares in the Rights Issue in terms of Letter of Offer/ Abridged Letter of Offer dated Wednesday, May 24, 2023 issued by the Company. Consequently, the last date for on market renunciation changed from Thursday, June 29, 2023 to Thursday, July 06, 2023. Accordingly, all references to the Issue Closing Date and last date for on market renunciation in the Letter of Offer, Abridged Letter of Offer, Application Form, Issue Advertisement published on Saturday, June 10, 2023 and Issue Extension Advertisement published on Thursday, June 22, 2023, should be read as Tuesday, July 11, 2023 and Thursday, July 06, 2023, respectively.

RESOLVED FURTHER THAT Mr. Utkarsh Jain, be and is hereby authorised to issue intimation to the BSE Limited, the National Stock Exchange of India Limited (together referred to as the 'Stock Exchanges'), Securities and Exchange Board of India and the Depositories and issue newspaper advertisement or any other suitable communication in this regard and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT a true copy of this resolution, certified by any one of the directors or the Company Secretary and Compliance Officer of the Company be furnished to stock exchanges, depositories and/or to any such authorities as may be required."

**Certified True Copy
For North Eastern Carrying Corporation Limited**

**(Mamta Bisht)
Company Secretary & Compliance Officer**