

February 09, 2024

BSE Limited
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001
(Security Code : 534615)

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

SUBJECT: ADDENDUM TO INTIMATION OF BOARD MEETING DATED FEBRUARY 06, 2024

Dear Sir,

This is in reference to the Notice of Board Meeting dated February 06, 2024, intimating that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 14, 2024** at the Registered Office of the Company. The following additional Item(s) will be discussed in the proposed meeting alongwith the consideration and approval of un-audited Financial Results of the Company for the quarter ended December 31, 2023:

- 1) To consider the proposal of fund raising by issue of equity shares through preferential allotment/Private Placement in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended subject to regulatory or statutory approvals as may be required including the approval of the shareholders of the Company.
- 2) Any other matter with the permission of the chairman.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as informed vide our letter dated December 30, 2023, the Trading Window is already closed from Monday, January 01, 2024 till the expiry of forty Eight (48) hours after declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)
Managing Director