

Ref. No.: NCCL/ Regulation 30/2024

Date : August 17, 2024

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

M U M B A I – 400 001.

Code: 500294

Dear Sir(s),

Sub: Submission of Newspaper publications for AGM and related matters

In compliance with the Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith forwarding the Newspaper publications for Notice of Annual General Meeting (AGM), Record Date & e-Voting for the 34th AGM scheduled to be held on Saturday, September 14, 2024 as published in Business Standard (English) and Mana Telangana (Telugu) on August 17, 2024.

We would request you to please take the above on record.

Thanking you

Yours faithfully,

For NCC Limited

M V Srinivasa Murthy

Company Secretary & Sr.EVP (Legal)

Encl: As above

