

Ref.No.: NCCL/PIT Regulations/2024 Date : 30th December 2024

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex Bandra (E) <u>MUMBAI - 400 051.</u> Symbol: NCC BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001. Code: 500294

Dear Sir,

Sub: Intimation regarding Trading Window Closure

This is to inform you that pursuant to the Code of Conduct for Regulate, Monitor and Report of Trading by Designated Persons and their immediate Relatives in the securities of the Company framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window will be closed for the Directors, Promoters, other Designated Persons, and Immediate Relatives of Designated Persons covered under the said Code from 1st January 2025 till end of 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter and Nine months period ending 31st December 2024.

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

Thanking you,

Yours faithfully

For NCC Limited

Sisir K Mishra Company Secretary