



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

3rd August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Dear Sir / Madam,

Subject: Newspaper Publication – Information regarding Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement informing the Shareholders of the Company regarding the details of the **Annual General Meeting**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 3rd August, 2024 in 'The Financial Express' (English Newspaper – All Edition) and in 'Duranta Barta' (Bengali Newspaper).

This is for your information and records.

Thanking you.

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer

Encl: as above

