

NCLIL/SEC/2024-2025

12.02.2025

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor.25, Dalal Street MUMBAI – 400001 Tel No.022-22721234	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400051Tel: 022-26598235
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Dear Sir,

Re: INTERIM DIVIDEND-RECORD DATE

In continuation to our intimation about the Outcome of Board Meeting held today (i.e.12th February,2025) we wish to inform that the Board has fixed **Tuesday the 18th February,2025 as the Record Date** for determining the **entitlement of Interim Dividend declared by the Board** for the Financial Year 2024-25.

This is for your kind information and records

Thanking you,
for **NCL INDUSTRIES LIMITED**

T. ARUN KUMAR
Vice President &Company Secretary &
Compliance Officer