

December 07, 2023

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

(Security Code : 534615)

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

(Symbol: NECCLTD)

Subject: Publication of Postal Ballot Notice.

Dear Sir(s)

Pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper publication of Postal Ballot Notice seeking member's approval through a Special Resolution/(s) in the following newspapers: Financial Express (English) & Jansatta (Hindi), both dated December 07, 2023.

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited

(Sunil Kumar Jain)

Chairman & Managing Director

Encl: a/a

