

September 07, 2024

**Corporate Relations
BSE Limited**

PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(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: NOTICE OF 39TH ANNUAL GENERAL MEETING UNDER REGULATION 30 OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015
FOR THE FINANCIAL YEAR 2023-24.**

Dear Sir,

This is to inform you that the 39th Annual General Meeting (AGM) of the Company will be held on **Monday, September 30, 2024 at 1.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

The said Notice is enclosed herewith & is also available on the website of the Company at www.neccgroup.com.

Pursuant to the provisions of Companies Act, 2013, Rules made there under and SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the 39th AGM:-

Cut-off date for determining the eligibility to vote in respect of items of business to be transacted at the 39 th AGM	Monday, September 23, 2024
Period of remote e-voting to enable shareholders as on the Cut-off date i.e. September 23, 2024 to cast their votes on proposed resolutions electronically.	From Friday, September 27, 2024 (9.00 A.M.) to Sunday, September 29, 2024 (5.00 P.M.).
Book Closure Date	From Tuesday, September 24, 2024 to Monday, September 30, 2024

This is for your kind information and dissemination.

Thanking You,
For North Eastern Carrying Corporation Limited

**(Utkarsh Jain)
Director**

Encl: a/a