

October 03, 2023

To,
Corporate Relations Manager,
BSE Limited,
PhirozeJeejeebhoy 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)

Sub. : Outcome of Board Meeting held on **October 03, 2023** of North Eastern Carrying Corporation Limited- Right Issue First and Final Call Money

Ref. : Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., **Tuesday, October 03, 2023** at the Corporate Office of the Company inter-alia, considered and approved:

1. Making of the First and Final Call of Rs. 9 per share (Comprising Rs. 5.00/- towards face value and Rs. 4.00/- towards securities premium) per partly paid-up equity shares ('*the call*'), on 4,51,77,602 outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer issued.
2. Fixed the record date i.e., **Monday, October 09, 2023** for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call;
3. Schedule of the Call Payment Period:

The call payment period will open on **Wednesday, October 18, 2023** and close on **Wednesday, November 01, 2023** (both days inclusive).

4. Appointment of M/s MAS Services Limited having its office at T-34, 2nd Floor, Okhla Industrial Area, Phase - II, Delhi- 110020 as the Registrar to the Issue in place of Purva Sharegistry (India) Private Limited



NECC
Moving You Ahead

**North Eastern Carrying
Corporation Limited.**

Further details in relation to the Call, will be included in the First and Final Call Money notice that will be dispatched separately in due course.

The meeting was duly commenced at 5:15 P.M. and concluded at 5:45 P.M.

We request you to kindly take note of the above information on your record and disseminate the same.

Thanking You,
FOR NORTH EASTERN CARRYING CORPORATION LIMITED

(Sunil Kumar Jain)
Chairman & Managing Director
DIN: 00010695