



NLC India Limited

(*Navratna* - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139



Lr. No. NLC/Secy/Reg.29 & 50/2026

Date: 05.02.2026

To National Stock Exchange of India Ltd. Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Script Symbol : NLCINDIA	To BSE Ltd. Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai - 400 001. Script Code: 513683
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Sir/Madam,

Sub: Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Prior Intimation — Reg.

Pursuant to Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th February, 2026, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine months ended 31st December, 2025.

As intimated earlier, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from 31st December, 2025 until 48 hours after declaration of Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

For NLC India Limited

**Company Secretary &
Compliance Officer**