

Mr. Sunil Kumar Jain

C-3/15, Ashok Vihar, Phase - II

New Delhi - 110052

Email : skjain@neccgroup.com

June 08, 2026

To

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001

(Scrip Code : 534615)

The Manager (Listing Department)

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla

Complex, Bandra (E), Mumbai - 400051

(Symbol: NECCLTD)

Compliance Officer

North Eastern Carrying Corporation Limited

NECC House, 9062/47, Ram Bagh Road,

Azad Market, Delhi - 110006

Subject: Disclosures under Regulation 29(2) read with Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')

Dear Sir/Madam,

With reference to the above captioned subject, please note that, I, Sunil Kumar Jain, have acquired 45,00,000 Equity Shares of North Eastern Carrying Corporation Limited (**'Target Company'**) on June 06, 2026 through preferential allotment..

In reference to the same, I am hereby submitting the disclosure required under Regulation 29(2) read with 29(3) of SEBI (SAST) Regulations.

Kindly take the above information on your records.

Regards



Sunil Kumar Jain

Promoter and Managing Director

North Eastern Carrying Corporation Limited

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	North Eastern Carrying Corporation Limited		
Names of the Acquirer/Any person together with Persons Acting in Concert (PAC)	Mr. Sunil Kumar Jain		
Whether the Acquirer/ Any person belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights Acquirer	39,55,062	3.96%	3.96%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by equity shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	39,55,062	3.96%	3.96%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	45,00,000	4.13%	4.13%
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/ invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+d)	45,00,000	4.13%	4.13%



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	84,55,062	8.09%	8.09%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	84,55,062	8.09%	8.09%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 06, 2026		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 100,00,00,000 divided into 10,00,00,000 equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 104,50,00,000 divided into 10,45,00,000 equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 104,50,00,000 divided into 10,45,00,000 equity shares of Rs. 10 each		

Yours Faithfully,



Sunil Kumar Jain

Place : Delhi

Date : 08.06.2026