October 28, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : NACDAC
Company Scrip Code : 544313
Company ISIN : **INE0LB101011**

Subject: – Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 4, 2026** at **03:00 P:M** at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026, along with the Limited Review Report of the Statutory Auditors thereon, and to transact any other business with the permission of the Chair.

Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has remained closed from October 1, 2026 and shall remain closed until 48 hours after the declaration of the financial results.

For **NACDAC Infrastructure Limited**

HEMANT SHARMA
Digitally signed by HEMANT SHARMA
Date: 2026.10.29 20:16:15 +05'30'

Hemant Sharma
Chairman & Managing Director
DIN: 05304685

Place: Ghaziabad