



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

5th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 28044

Sub: Intimation of Board Meeting

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of February, 2025 at 05:00 p.m. to inter-alia consider and approve:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.
2. To consider Issuance of Equity Shares on Preferential basis for Consideration other than Cash or/and Cash under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the 'SEBI ICDR Regulations'), including determination of issue price as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the SEBI ICDR Regulation, and to approve ancillary actions for the above mentioned issue subject to such Regulatory / Statutory approvals as may be required including approval of Members in this regard.
3. To consider any other matter with the permission of the Chair.

Further, pursuant to the "Code of Fair Disclosure, Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company by the designated persons and their immediate relatives has already been closed from 1st January 2025 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer