North Eastern Carrying Corporation Limited.

NECC Moving You Ahead 1968-2018

Ref. No. : NECCLTD/SEC/2026-27

April 30, 2026

To

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(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)

Subject : Disclosure of events or information under Regulation 30 of SEBI (LODR) Regulations, 2015 - Issue of equity Shares though Preferential Issue and Corrigendum to Postal Ballot Notice Dated April 16, 2026

Respected Sir,

With reference to the earlier disclosure dated April 16, 2026 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Company has issued a corrigendum to the Postal Ballot Notice dated April 16, 2026 (**'Notice'**), which was earlier circulated to the shareholders of the Company.

The corrigendum has been issued to rectifications, additions, clarifications, and modifications in respect of Item No. 6 of the Notice. There is no change in the proposed resolutions to be passed by the shareholders, except to the extent mentioned in the corrigendum.

The corrigendum forms an integral part of the Postal Ballot Notice and should be read in conjunction with the original notice already dispatched to the shareholders. The corrigendum is being sent electronically to all the registered members as on the cut-off date, i.e., Friday, April 10, 2026.

The details as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-PoD-2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure - I.**

This disclosure is being made in compliance with Regulation 30 of the SEBI LODR Regulations. Kindly take the above information on record.

For North Eastern Carrying Corporation Limited

Rakesh Digitally signed by Rakesh Date: 2026.04.30 17:35:48 +05'30'

North Eastern Carrying Corporation Limited "NECC House" 9062/47, Ram Bagh Road, Azad Market Delhi-6

Rakesh
Company Secretary & Compliance Officer
M. No. : A57773

NECC House 9062/47, Ram Bagh Road, Azad Market, Delhi-110006 (India)
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ANNEXURE – I

Details as required under SEBI Circular No. **HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Information/Remarks
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Upto 45,00,000 (Forty Five Lakhs) Equity Shares (having face value of Rs. 10 each) at the issue price of Rs. 15.18 per equity Shares (including Premium of Rs. 5.18). Total Amount for which the securities will be issued is Rs. 6,83,10,000/- (Rupees Six Crores Eighty Three Lakhs Ten Thousand Only).
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
4 (i)	Names of the investors	Mr. Sunil Kumar Jain, Promoter of the Company.
4(ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Equity shares were issued in lieu of the unsecured outstanding loan of Mr. Sunil Kumar Jain. Upon allotment of the securities, the issue price of the equity shares was adjusted against the outstanding loan amount of Rs. Rs. 6,83,10,000/- (Rupees Six Crores Eighty Three Lakhs Ten Thousand Only).
4 (iii)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

Rakesh Digitally signed by Rakesh Date: 2026.04.30 17:36:17 +05'30'

North Eastern Carrying Corporation Limited NECC House 9062/47, Ram Bagh Road, Azad Market Delhi-6