

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

May 27, 2025

To

The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Scripe Code: 10024075

Dear Sir/madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors (**'Board'**) of the N G Industries Limited (**'Company'**) at its meeting held today i.e. May 27, 2025, inter alia, approved the following business:

1. On the recommendation of the Audit Committee, appointment of M/s S. Rath & Company, Practicing Company Secretary (Firm Registration No. S2012 WB183200), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26, subject to approval of shareholders in the ensuing Annual General Meeting.
2. On the recommendation of the Audit Committee, appointment of M/s. Maroti & Co, Chartered Accountants, Kolkata (FRN: 322165E), as the Internal Auditors of the Company to conduct the Internal audit of the Company for the financial year 2025-26.

The Disclosure required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/ CFD/PoD2/ GRiP /0155 dated November 11, 2024 is annex herewith.

The meeting of the Board of Directors commenced at 2:45 p.m. and concluded at 3:50 p.m.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For N G Industries Ltd

Dipak Kumar Shaw
Company Secretary & Compliance Officer

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Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P /0155 dated November 11, 2024.

The particulars for appointment of M/s. S. Rath & Company as Secretarial Auditor of the Company are as under:

| | |
|--|---|
| Name | M/s S. Rath & Company (Mr. Sahadeb Rath, Proprietor) |
| Reason for Change | Appointment |
| Date of appointment and Term of appointment | The Board of Directors of the Company at the meeting held today i.e., 27th May, 2025, approved the appointment of M/s. S. Rath & Company, Practicing Company Secretary (Firm Registration No. S2012 WB183200), as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26, subject to the approval of the Members. |
| Brief profile | M/s. S. Rath & Company, a Proprietorship peer reviewed firm, was established in 2000 by Mr. Sahadeb Rath who has over 25 years of experience. |
| Disclosure of relationship between Directors | Not Applicable |

The particulars for appointment of M/s. Maroti & Co. as Internal Auditor of the Company are as under:

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|--|--|
| Name | M/s Maroti & Co. |
| Reason for Change | Appointment |
| Date of appointment and Term of appointment | The Board of Directors of the Company at the meeting held today i.e., 27th May, 2025, approved the appointment of M/s Maroti & Co. to conduct Internal Auditor for F.Y. 2025-26. |
| Brief profile | M/S. Maroti & Co., Chartered Accountant (FRN: 322165E) having requisite qualifications and expertise for the said appointment. |
| Disclosure of relationship between Directors | Not Applicable |

For N G Industries Ltd

Dipak Kumar Shaw
Company Secretary & Compliance Officer