

# **N G INDUSTRIES LTD**

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

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

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

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**November 1, 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,**

**Board Meeting – 8<sup>th</sup> November, 2025**

In compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on **Saturday, November 8, 2025** inter-alia to:-

- a. Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

You are kindly requested to take the above information for your records.

Thanking you  
Yours' faithfully

For **N G Industries Limited**

Bratati Bhattacharya  
Company Secretary & Compliance Officer