

NG INDUSTRIES LTD

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

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

May 20, 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 – 27th May, 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 Tuesday, **May 27, 2025** inter-alia to:-

- a. Consider and approve the Standalone Audited Financial Results of the Company along with Report of the Statutory Auditors for the quarter and financial year ended March 31, 2025.
- b. consider and recommend Final Dividend for the Financial Year ended March 31, 2025, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

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

Thanking you
Yours' faithfully

For N G Industries Limited

Dipak Kumar Shaw
Company Secretary & Compliance Officer