



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

September 1, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Notice for Board Meeting

Respected Sir or Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 5th September, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 40th Annual General Meeting;
2. To confirm the re-appointment of Mr. Goutam Bose (DIN: 02504803) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 40th Annual General Meeting of the Company.
3. To appoint new Statutory Auditors of the Company upon expiration of tenure of existing Statutory Auditors.
4. To consider the appointment M/s Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 40th AGM of the Company.
5. To Consider and fix day, date, time, mode, venue and calendar of events for the 40th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 40th Annual General Meeting of the Company.
7. To approve variation in terms of Objects of the Right Issue
8. To consider and approve Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa



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9. To appoint Scrutinizer for the 40th Annual General Meeting of the Company.
10. Any other item with the permission of Chairman.

This is for the information of Members.

Thanking You,

Yours truly,

For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR