



September 5, 2025

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 530557**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Goutam Bose (DIN: 02504803) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 40th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of M/s. Maheshwari & Co., Chartered Accountants, Mumbai (FRN - 105834W) as the Statutory Auditors of the Company for a 1st term of 5 (Five) consecutive years
4. Appointment of 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. Fixed Book Closure period for 40th AGM;
6. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
7. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 40th Annual General Meeting through OAVM in fair and transparent manner;
8. Approved Notice of 40th Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 29th September, 2025 at 11.00 AM via Video Conferencing (VC)/Other Audio Visual Means (OAVM).



NCL RESEARCH & FINANCIAL SERVICES LTD.

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The meeting was commenced at 9.45 Hrs. and concluded at 10.50 Hrs.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR