NCL RESEARCH & FINANCIAL SERVICES LIMITED
CIN: L65921MH1985PLC284739
Regd. Off: 208, 2nd Floor, Plot - 212, West Wing, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400021, MH, IN.
Contact: 022-35374523 E-mail id: ncl.research@gmail.com Website: www.nclfin.com

August 21, 2026

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

Ref: **Scrip Code 530557**

Subject: Revised intimation of record date pursuant to Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We write further to our intimations dated August 21, 2026 with respect to the meetings of the Board of the Company held on August 21, 2026 approving the issue of 49,94,86,400 equity shares of face value of Re. 1 each (Equity Shares) to Eligible Equity Shareholders aggregating up to Rs. 4,994.86 lakhs in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (SEBI ICDR Regulations)

Right Entitlement Ratio: 7 (Seven) new Equity Shares for every 15 (Fifteen) existing shares held by the eligible shareholders as on the Record Date as mentioned below.

In relation to the aforesaid Issue, the Board of Directors, in accordance with Regulations 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI ICDR Regulations, at its meeting held today i.e., August 21, 2026, has considered and approved **August 27, 2026** as the record date for the purpose of determining the Eligible Equity Shareholders who are eligible to apply for the Rights Equity Shares, in the Issue (Record Date).

The company has made necessary arrangements with NSDL & CDSL for the credit of the Right Entitlement in dematerialized form in the demat account of the eligible equity shareholders. The Right Entitlement of the eligible equity shareholders as on Record Date, shall be credited prior to the issue opening date, in respective demat account of the eligible shareholders.

We request you to take the aforesaid on records.

Thanking you
Yours faithfully
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE

Digitally signed by GOUTAM BOSE
DN: c=IN, o=PERSONAL, title=0443, pseudonym=9b31520720d343d7a8d0ed05173c14d1, 2.5.4.20=f900da6df5a679549a93843d66c92c2a7ab70c99784f277cdb777a6d6831d5e0, postalCode=743222, st=West Bengal, serialNumber=1c6f825bafb348cd8b5d3ec7efcc7f21c14e1380548bb7a2a6634134d48d351e, cn=GOUTAM BOSE
Date: 2026.08.21 18:05:48 +05'30'

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR