



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

February 18, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 530557

Sub: update on proposed Right Issue

Respected Sir or Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, the 23rd day of February 2026 at the registered office of the Company inter alia,

1. To consider the proposal of fund raising by way of issue of Equity Shares of the Company through a Rights Issue subject to such Regulatory/ Statutory approvals as may be required.
2. Any other business items with the permission of the Chair.

You are requested to kindly take the same on record

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR