



NCL RESEARCH & FINANCIAL SERVICES LIMITED

CIN: L65921MH1985PLC284739

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September 4, 2026

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

Ref: **Scrip Code 530557**

Sub: **Intimation about Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September 2026 to 29th September 2026 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	530557
ISIN Code	:	INE132F01038
Details of Book Closure	:	23 rd Sept 2026 to 29 th Sept 2026 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR