

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solan Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-2302222
Website: www.nationalcereals.com

OFFICE ADDRESS:

Mohan Nagar, Ghaziabad
Uttar Pradesh-201007
Tel: 0120-2657001- Ext. 244
E-mail: ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com

Date: September 15, 2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata,
West Bengal-700001

Ref: Disclosure under Regulations 30 of SEBI (LODR) Regulations, 2015

Subject: Proceedings of the 77th Annual General Meeting

Dear Sir/Madam

We are pleased to inform you that 77th Annual General Meeting (AGM) of National Cereals Products Limited was held on Saturday, September 13, 2025 through video conferencing. The AGM commenced at 02:00 P.M. and concluded at 02:15 P.M. Number of members present at the AGM are 27. Requisite quorum was confirmed by the Chairman. Facility to vote through remote e-voting and e-voting at the AGM was provided to the members. Remote e-voting commenced on September 10, 2025 at 09:00 A.M. and ended on September 12, 2025 at 05:00 P.M. All requisite statutory registers and other documents referred to in the notice of AGM were made available for inspection by the member's electronically.

Mr. Ashutosh Kumar Pandey, Proprietor, M/s AKP & Associates, Company Secretaries, was the scrutinizer to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.

In accordance with Regulation 30 and all other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that all the business items/ resolutions as set out in the Notice convening the 77th AGM of the Company (also given below in brief), were put to vote through remote e-voting and through e-voting at the AGM:

Business Transacted:-

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including the audited Balance Sheet as on March 31, 2025, the Statement of Profit & Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon
2. To re-appoint Shri Rajan Datt (DIN: 00229664) who retires by rotation and being eligible offers himself for re-election as a director
3. To insert additional business activity in main object clause of the memorandum of association.

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4. To adopt fresh Memorandum of Association as per the Companies Act, 2013
5. To appoint M/s. AKP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company
6. To approve Related Party Transactions with Mohan Meakin Limited

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the voting results on the above resolutions will be communicated to the stock exchanges subsequent to receipt of Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

Kindly take the above on records.

For & On Behalf of the Board of National Cereals Products Limited


Chitranshi Shukla
Company Secretary Cum CEO

