

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. 229
E-mail: ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com

Date: 19-05-2026

Online intimation/submission

To

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

Ref: National Cereals Products Limited (Script Code: 024051)

**Subject: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 -
Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the National Cereals Products Limited ("Company") will be held on Tuesday, May 26, 2026 inter-alia,:

- I. To consider and approve Audited Financial Statements for the financial year ended March 31, 2026;
- II. To consider and approve Audited Financial Results for the fourth quarter and financial year ended March 31, 2026 (prepared pursuant to SEBI (LODR) Regulations, 2015);

This is for your information and records.

Thanking You

For National Cereals Products Limited


Name: Chitranshi Shukla
Designation: Company Secretary