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: 04-11-2026

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 Saturday, November 14, 2026 inter-alia, to consider and approve Unaudited Financial Results for the half year and second quarter ended September 30, 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