

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solani 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

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

May 26, 2026

Ref:

Regulations 30 and 33 of the SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting

Dear Sir/Madam,

In Compliance with Regulations 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. May 26, 2026, have *inter alia* approved the:

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

The copies of the Audited Financial Results along with the Auditor's Report of the Statutory Auditors are enclosed herewith for your records. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company.

You are requested to take the same on your records.

Thanking You

For National Cereals Products Limited


Name: Chitranshi Shukla
Designation: Company Secretary