NATIONAL CEREALS PRODUCTS LIMITED

Date: September 1, 2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Murgighata, B. B. D. Bagh
Kolkata, West Bengal-700001

Ref: Regulations 30, 34 and 42 of SEBI (LODR) Regulations, 2015

Subject: Annual Report for the Financial Year 2022-23 and Notice of the 75th Annual General Meeting and Book Closure

Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached Annual Report for the Financial Year 2022-23 of National Cereals Products Limited ("the Company") along with Notice of the 75th Annual General Meeting of the Company scheduled to be held on September 26, 2023 (Tuesday) at 03.00 P.M. IST through video conferencing/other audio visual means (OAVM). The deemed venue of the AGM shall be the Registered office of the Company at Solan Brewery, District Solan, Himachal Pradesh-173214. The said notice forms part of the Annual Report of the Company for the financial Year ended March 31, 2023 and which are being sent to the shareholders through electronic mode on their registered e-mail ids and are also available on the website of the Company at http://www.nationalcereals.com.
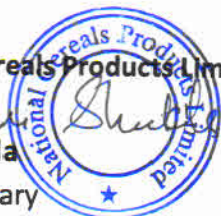
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, notice is hereby given that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of taking on record the Shareholdings at the Annual General Meeting. This is for your information and records.

Thanking You
For **National Cereals Products Limited**

Chitranshi Shukla
Company Secretary

Encl: a.a