

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: August 21, 2025

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

Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

Subject: Newspaper Advertisement- 77th Annual General Meeting of the Company

Dear Sir/Madam,


Please find enclosed copies of the newspaper advertisements published today i.e. August 21, 2025, in Financial Express, English and Dainik Tribune, Hindi, confirming dispatch of notice of 77th AGM and Annual Report for the financial year 2024-25 and providing other information related to 77th AGM of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder.

The above information is also available on the website of the Company <http://www.nationalcereals.com>.

You are requested to take the same on your records.

Thanking You

For National Cereals Products Limited


Name: Chitranshi Shukla
Designation: Company Secretary

Encl: a.a

