

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

Date: August 20, 2025

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

Ref: Regulations 42 of SEBI (LODR) Regulations, 2015- Book Closure

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 **September 10, 2025 (Wednesday) to September 13, 2025 (Saturday) (both days inclusive)** for the purpose of taking on record the Shareholdings at the ensuing Annual General Meeting for the financial year 2024-25.

This is for your information and records.

Thanking You

For National Cereals Products Limited


Name: Chitranshi Shukla
Designation: Company Secretary