

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solana Brewery, District Solana
Himachal Pradesh-173214
Tel: 01792-2302222
Website: www.nationalcereals.com

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

26.09.2026

Dear Sir

Sub: - Outcome of the 78th Annual General Meeting

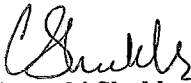
1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 78th Annual General Meeting ("AGM") of the Company held on 26th September, 2026 at 02.00 P.M. through Video Conferencing/Other Audio Visual Means, is enclosed herewith as Annexure- "A"
2. The Board appointed CS Ashutosh Kumar Pandey as the Scrutinizer to review the e-voting process. The company will declare the voting results within two working days of receiving the Scrutinizer's report. The Scrutinizer's report will include the combined results of the votes cast electronically at the AGM and by remote e-voting. The Scrutiniser shall submit his report within 48 Hours of conclusion of the AGM.
3. Furthermore, all 3 (Three) items/resolutions as proposed in the notice convening 78th AGM have been passed with requisite majority.

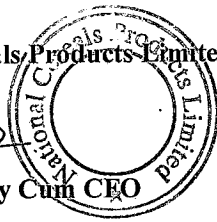
Kindly take on record

Thanking you,

Yours truly

For National Cereals Products Limited


Chitranshi Shukla
Company Secretary Cum CEO



Enclosed: -A/a

"Gist of the Proceedings of 78th Annual General Meeting held on 26th September, 2026

The 78th Annual General Meeting (AGM) of the members of National Cereals Products Limited ("the Company") was held today i.e. Saturday, 26th September, 2026 at 02:00 P.M. through video conferencing/other video visual means ("VC/OAVM") to transact the business as stated in the Notice, convening the AGM, in compliance with the applicable provisions of the companies act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for AGM was registered office of the Company i.e. Solan Brewery, Solan, Himachal Pradesh-173214.

The Company Secretary welcomed the Members and briefed them about certain points regarding the AGM and introduced the Directors participated through VC.

Mr. Gaurav Gupta, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present. The Secretarial Auditors also participated in the AGM through VC; however statutory auditor was exempted to attend the Annual General Meeting as there were no qualification or adverse remarks in the Audit report. Total 26 Members attended the AGM as per records of attendance provided by the Central Depository Securities Limited. The Chairman then delivered his opening address and gave an overview and highlights of the Company's performance during FY 2025-2026.

With the permission of the Chair, the Company Secretary informed that the Statutory registers and other documents referred to in the notice of the AGM were available for inspection by the members electronically. Further, with the permission of members, the notice convening the AGM and the Annual Reports were taken as read as the same were already circulated to the Members. As the Auditor's report, did not contain any qualifications/adverse remarks, the same were not read.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 3 (Three) resolutions as set out in the Notice of AGM which commenced on 23rd September, 2026 at 9:00 A.M. (IST) and ended on 25th September, 2026 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Shri Ashutosh Kumar Pandey Prop of M/s AKP & Associates, Company Secretaries, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, No shareholders were registered themselves as speaker and no query has been raised during the AGM session. The Members were also given an opportunity to send their questions to the Company by email. The Members were also invited to express their views and raise questions, if any, in the chat box facility provided by the Company through CDSL.

Thereafter, the Scrutinizer requested that the Members who have joined the AGM and have not casted their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The Chairman once again thanked all the Members for their continued support and constructive suggestions and for participation in AGM and declared the meeting as concluded.

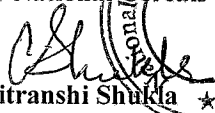


In terms of the Notice, convening the 78th AGM of the Company, the following items of business were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item no.	Details of the Agenda	Resolution required
Ordinary Business		
1.	To consider and adopt the audited financial statements of the Company for the financial year ended 31 st March 2026, including the audited Balance Sheet as on 31 st March 2026, the Statement of Profit & Loss, for the year ended on that date and the Reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolutions as an Ordinary Resolution :	Ordinary Resolution
2.	To re-appoint Shri Subhash Arya (holding DIN-00308369) who retires by rotation, and being eligible offer himself for re-election as a director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution :	Ordinary Resolution
Special Business		
3.	To approve related party transactions with Mohan Meakin Limited, Solan, Himachal Pradesh, effective from 1.4.2026 to 31.3.2027.	Ordinary Resolution

The AGM concluded at 02:15 P.M.

For National Cereals Products Limited


Chitranshi Shukla
Company Secretary Cum CFO