

NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L68200WB1981PLC272244

Registered Office :

5, GORKY TERRACE, 2ND FLOOR,
KOLKATA - 700 017, W.B., INDIA

Phone : 033-66133300, Fax : 033- 66133303

E-mail : nepacl17@gmail.com

November 06, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: NEPACL

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, **November 13, 2025**, at the registered office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 12 noon., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For North Eastern Publishing and Advertising Co Ltd



Champa Lal Pareek
Managing Director
DIN: 00030815

