

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

September 07, 2026

The Listing Department,
The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor,
Piramal Agastya Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070
Scrip Code / Symbol: NEPACL

**Sub: Proceedings of the 45th Annual General Meeting (AGM) of North Eastern
Publishing and Advertising Co. Ltd. ('the Company') held on 07th September' 2026.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and Clause A of Part A of Schedule - Ill of the Listing Regulations, 2015 read with Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (SEBI), please find enclosed herewith summary of the Proceedings of the 45th AGM of the Members of the Company, held on Monday, September 07, 2026 at 09:00 A.M. at the registered office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017

Kindly take the same on record.

Thanking you,

Yours faithfully,

For North Eastern Publishing and Advertising Co. Ltd.

Champa Lal Pareek

Managing Director

DIN: 00030815

Encl. As Above



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SUMMARY OF THE PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF NORTH EASTERN PUBLISHING AND ADVERTISING CO. LTD.

The 45th Annual General Meeting (AGM) of the Members of North Eastern Publishing And Advertising Co. Ltd. ('the Company') was held on Monday, September 07, 2026 at 09:00 A.M. at the registered office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017

Ms. Ruchita Pareek, Company Secretary & Compliance Officer welcomed the Members attending the AGM and briefed the general instructions to be followed by the Members and registered Speakers during the Meeting.

Mr. Mohit Parakh, Chairman & Independent Director of the Company welcomed all the Directors and Members of the Company to the AGM and chaired the Meeting. As the requisite quorum was present, the meeting was called to order by the Chairman. He then introduced his co-directors including respective Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee etc. and other Key Managerial Personnel of the Company who were present at the Meeting.

Mrs. Priya Mankani of M/s. Mankani & Associates, Company Secretaries, scrutinizer to the AGM & Secretarial Auditor of the Company and the representatives of Statutory Auditors, M/s. S. Mandal & Co., Chartered Accountants were also present during the AGM.

The Chairman informed the Members that the documents which are statutorily required to be kept open were available for inspection by the Members during the AGM.

Total 16 Members including representatives attended the AGM as per the records of the attendance.

Thereafter, the Notice convening the 45th AGM was taken as read with the consent of the Members.

The Chairman informed that the Auditors' Report on Standalone Financial Statements for the financial year ended March 31, 2026, do not contain any audit qualifications, reservation or adverse comments or disclaimer and as such those reports were also taken as read with the consent of the Members.

The following business as set out in the Notice dated August 05th, 2026 convening the 45th AGM were transacted:

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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Chand Ratan Modi (DIN: 00343685), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

3. Appointment of Ms. Tripty Modi (DIN: 07203672) as a Non-Executive, Non-Independent Director
4. Re-appointment of Mr. Champa Lal Pareek (DIN: 00030815) as Managing Director of the Company

The Chairman informed the Members that in compliance with the provisions of the Act, Listing Regulations and the applicable MCA Circulars, the Company had provided remote e-voting facility before the AGM through the services of Central Depository Services (India) Limited (CDSL), which commenced on Friday, September 04, 2026 at 09:00 A.M. IST and ended on Sunday, September 07, 2026 at 05:00 P.M. IST. During this period, shareholders of the Company as on the cut-off date i.e., Monday, September 21, 2026 had cast their votes electronically. The Members were also informed that the Company has provided facility to those members, who were unable to vote during remote e-voting period, to cast the same through ballot during the continuance of the meeting.

The Chairman then invited the Members who had registered themselves as Speakers to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2026 and share their views, comments and suggestions. Total 5 Speaker shareholders spoke / raised queries / made comments on the financial performance and other relevant matters.

The management of the Company responded to the queries raised and provided clarifications to the Members up to their satisfaction. The Chairman informed that the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The combined results of the votes cast by the Members through remote e-voting before the AGM and voting by ballot paper during the AGM, on all resolutions, based on the report of the Scrutinizer, once

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finalized, will be informed to the stock exchange and will also be uploaded on the websites of the Company and CDSL.

The Chairman, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.

The meeting concluded at 10:00 A.M. IST.

The results of remote e-voting would be clubbed with voting at the AGM and the results will be declared within two working days from the conclusion of the AGM at the registered office of the Company. The same will be uploaded on the Company's website and will also be communicated to the Stock Exchanges on which shares of the company are listed.

Thanking you,

Yours faithfully,

For North Eastern Publishing and Advertising Co. Ltd.

Champa Lal Pareek
Managing Director
DIN: 00030815

