

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to the members that the 01st Extraordinary General Meeting ('EGM') of FY 2026-2027 of **NORTH EASTERN PUBLISHING AND ADVERTISING CO LTD. ('the Company')** will be held on Tuesday, June 30th, 2026 at 05:00 P.M. at the registered office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 to transact the following business:

SPECIAL BUSINESS:

1. Approval for sale under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and such other laws for the time being in force and in accordance with the Memorandum and Articles of Association and subject to such other permissions, consents, sanctions and approvals, as may be required, the consent of the members of the Company, be and is hereby accorded for the sale of Company's immovable property ALL THAT 3/6 " or 1/2th or One Half (50%) Undivided Share, lying and situated at property bearing no. 22, Rajpur Road, Civil Lines, Delhi-110054 admeasuring about 6696.70 Sq. Yards together with all improvements, fixtures, structures (Said Property), on such terms and conditions as may be deemed fit and proper in the best interest of the Company for a lumpsum consideration of Rs. 55,00,00,000 (Rupees Fifty Five Crores Only) subject to the terms and conditions as mutually agreed between the Company and Naresh Chopra, S/o Late Shri Chunni Lal Chopra resident of B1/218 Paschim vihar, New Delhi.

RESOLVED FURTHER THAT the Board has authorized Mr. Ram Ratan Modi to negotiate, finalize and settle all the terms and conditions pertaining to the sale of the aforesaid property, and to execute, on behalf of the Company, the Agreement for Sale, Sale Deed, and all other deeds instruments and documents in such form and manner as may be necessary or expedient for effectuating the said transaction, including any amendments or modifications thereto as may be required.

RESOLVED FURTHER THAT Mr. Ram Ratan Modi be and is hereby authorised to sign, affirm, and submit the requisite claim(s), together with all necessary declarations, documents, affidavits, statements, and annexures, and to represent the Company before any concerned regulatory authority, governmental authority, or statutory body in connection with the aforesaid matter.”

RESOLVED FURTHER THAT Mr. Ram Ratan Modi be and is hereby authorised to furnish any additional documents, clarifications, explanations, modifications, or information as may be required in support of the aforesaid claim(s), and to do all such acts, deeds, and things as may be necessary, proper, or incidental for giving full effect to this Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorised to do all such acts, deeds and things as it may in its absolute discretion consider proper, necessary or desirable and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By order of the Board of Directors,

Sd/-

**CHAMPA LAL PAREEK
MANAGING DIRECTOR
DIN 00030815**

DATE: 26.05.2026

PLACE: KOLKATA

NOTES:

1. The relevant Explanatory Statement pursuant to Section 102 of the Act and Rules framed thereunder, in respect of the Special Business to be transacted during the meeting is enclosed herewith and marked as **Annexure-I**.
2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the company. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting.

In terms of Section 105 of the Companies Act, 2013 and Rules framed thereunder, a person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the

Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Member.

3. Corporate members intending to attend the Meeting are requested to send to the Company pursuant to the provisions of Section 113 of the Act, a duly certified true copy of the Board Resolution/ Power of Attorney authorizing their representative(s) to attend and vote on their behalf at the Meeting
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. The notice of Extraordinary General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on May 22, 2026.
6. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. May 22, 2026 are requested to send the email communication to the Company at nepacl17@gmail.com and to the RTA at nichetechpl@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
7. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e, June 23, 2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.
8. The shareholders shall have one vote per equity share held by them as on the cut-off date of June 23, 2026. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
9. Members holding shares in physical form are advised to file nominations SH-13 in respect of their shareholding in the Company, if not already registered and to submit the same to the R&TA. The nomination form may be downloaded from the Company's website: <https://nepacl.in/index.html>
10. For receiving all communication from the Company electronically:
 - a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at nepacl17@gmail.com. or to RTA at nichetechpl@nichetechpl.com
 - b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.
11. Members are requested to:
 - a) intimate to the Secretarial Department / Company's Registrar and Transfer Agent, Niche Technologies Pvt. Ltd., changes, if any, pertaining to their name, postal address with PIN, e-mail address, telephone / mobile

numbers, Permanent Account Number (PAN) details linked with Aadhaar, signature, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. in prescribed Form ISR-1 and other forms (available on the Company's website at <https://nepacl.in/index.html> in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, in case of shares held in physical form; and

- b) intimate to the respective Depository Participant, changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., in case of shares held in dematerialized form.

12. In accordance with Section 72 of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, the facility for making nomination is available for the Members in respect of the shares held by them. Members are requested to submit the said details to RTA in case the shares are held in physical form and to their respective DP in case the shares are held by them in dematerialized form.

13. To support the "Green Initiative", Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication Notices, Circulars etc. from the Company electronically.

14. Members are requested to quote the ledger folio / DP ID in all communication with the Company.

15. A Route Map showing directions to reach to the venue of the EGM of the Company is given at the end of this Notice as per the requirement of the Secretarial Standard on General Meetings.

16. Voting through electronic means:

- a) As per the provisions of Section 108 and other applicable provisions, if any, of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, read with the MCA Circulars, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is pleased to facilitate its Members to transact business of the EGM of the Company by voting through electronic means. For this, the Company has engaged the services of CDSL having office at A Wing, 34/35 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, to provide remote e-voting services and e-voting facility during the EGM, who are holding the shares as on the cut-off date.
- b) The remote e-voting period commences at 9:00 a.m. IST on Saturday, June 27, 2026 and ends at 5:00 p.m. IST on Monday, June 29, 2026. During this period, the Members of the Company, holding shares either in physical or dematerialized mode, as on the cut-off date i.e., Tuesday, 23rd June' 2026 may cast their vote by remote e-voting. The remote e-voting module shall be

disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- c) The facility for voting through electronic means shall be made available during the EGM and the Members attending the EGM who have not cast their vote by remote e-voting shall be able to exercise their right during the EGM through electronic voting system. However, Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- d) The instructions to cast votes through remote e-voting and through e-voting system during the EGM is enclosed herewith and marked as **Annexure-II** and the same shall form part of this Notice.

17. In order to scrutinize the e-voting process in a fair and transparent manner, Ms. Priya Mankani (ACS - 34744, CP No. 17947) of Ms. Mankani & Associates, Company Secretaries, Kolkata, has been appointed by the Board of Directors of the Company as the Scrutinizer.

18. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, unblock the votes cast through electronic voting system provided during the EGM and remote e-voting in the presence of at least two witnesses, not in the employment of the Company and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than 3 (Three) days of conclusion of the EGM or within 2 (Two) working days of conclusion of the EGM, whichever is earlier. The Scrutinizer thereafter shall submit the said Report to the Chairman or a person authorized by him in writing who shall countersign the same and declare within the stipulated time, the results of the voting forthwith. The resolution(s) shall be deemed to be passed on the date of the EGM, subject to receipt of requisite number of votes.

19. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e., <https://nepacl.in/index.html> and on the website of CDSL immediately after the results are declared by the Chairman or a person authorised by him in writing. The same shall be communicated by the Company to the stock exchange.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No. 1: Approval for sale under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Your Board at its Meeting held on 17th April, 2026 has recommended and approved the sale of Company's immovable property ALL THAT 3/6" or 1/2th or One Half (50%) Undivided Share, lying and situated at property bearing no. 22, Rajpur Road, Civil Lines, Delhi- 110054 admeasuring about 6696.70 Sq. Yards together with all improvements, fixtures, structures (Said Property), on such terms and conditions as may be deemed fit and proper in the best interest of the Company for a consideration of Rs. 55,00,00,000 (Rupees Fifty Five Crores Only) subject to the terms and conditions as mutually agreed between the Company and Naresh Chopra, S/o Late Shri Chunni Lal Chopra resident of B1/218 Paschim vihar, New Delhi.

Rationale for proposed sale:

Our company has proposed the above mentioned sale specifically to enhance liquidity, ensuring that we maintain a strong cash position to support our operations and strategic objectives. The realized funds shall provide us with the flexibility to seize growth opportunities as they arise and will help to minimize risks associated with market volatility or unforeseen financial challenges.

Utilization of the proceeds:

The proceeds of the Said Sale shall be utilized for the working capital requirement and towards the general corporate purpose of the Company.

Requirement of member's Approval:

In terms of Section 180(1)(a) of the Companies Act, 2013 ("Companies Act") the approval of the members is required by way of passing of a special resolution to sell, dispose off or otherwise transfer the whole or substantially the whole of any undertaking.

Considering the substantial value and strategic significance of the proposed sale transaction, the same is regarded as material in nature and, accordingly, the approval of the members by way of a Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 read with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being sought.

Additionally, in compliance with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against

the resolution and that no public shareholder shall vote on the resolution if he is related, directly or indirectly, to such sale.

The Board is of the opinion that based on the reasons elucidated above, the aforesaid proposal is in the best interest of the Company and hence, the Board recommends Item No. 1 for your approval by way of a Special Resolution with majority of public shareholders casting their vote in favour.

None of the director, Manager or other KMP or their relatives is interested or concerned in the proposed transaction financially or otherwise except to the extent of their shareholding, if any, in the Company.

Further, it is hereby confirmed that the Promoter, Director, Manager or any other Key Managerial Personnel of the Company do not hold any shares in the Buyer Company and hence there will be no change in shareholding interest of the above mentioned persons in the later entity.

By order of the Board of Directors,

Sd/-

Date: 26.05.2026
Place: Kolkata

Champa Lal Pareek
Managing Director
DIN: 00030815

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

The way to vote electronically on CDSL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to CDSL e-Voting system

Step 2: Cast your vote electronically on CDSL e-Voting system

Details on Step 1 is mentioned below:

(a) Login method for e-Voting for Individual Shareholders holding securities in demat mode

In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by the Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Existing users who have opted for Easi / Easiest: Users who have opted for Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing Myeasi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-

	Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service provider's website directly. The menu will have links of e-Voting service provider i.e., CDSL. Click on CDSL to cast your vote. 3) Users not registered for Easi / Easiest: If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders Holding securities in demat mode with NSDL	1)Users registered for NSDL IDeAS facility: Existing IDeAS user can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-Services home page, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e., CDSL and you will be re-directed to e-Voting website of CDSL for casting your vote during the remote e-Voting period & voting during the meeting. 1) Users not registered for NSDL IDeAS facility: If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2) e-Voting website of NSDL: Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member'

	section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e., CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period & voting during the meeting. 3) OTP Based Login For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) e-Voting mobile application of NSDL: Shareholders / Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e., CDSL and you will be redirected to e-Voting website of CDSL for casting your vote during the remote e-Voting period & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

(b) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to CDSL e-Voting website?

1. Visit the e-Voting website of CDSL. Open web browser by typing the following URL: www.evotingindia.com either on a personal computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below:

Sl.No.	Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
A	For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
B	For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12***** then your user ID is 12*****
C	For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 130720 then user ID is 130720001***

5. Password details for shareholders other than Individual shareholders are given below:

- a. If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b. If you are using CDSL e-Voting system for the first time, enter your 10 digit alpha-numeric PAN issued by Income Tax Department.

However, shareholders who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

- c. Enter the Dividend Bank Details or Date of Birth as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
- d. After entering these details appropriately, click on “SUBMIT” tab.
- e. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to

mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- f. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- g. Click on the EVSN for the Company Name on which you choose to vote. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- h. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- i. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- j. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(c) Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; nepac117@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHO'S EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **Company/RTA email id.**

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

1. M/s. Mankani & associates- Mrs. Priya Mankani, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall not later than 3(three) days of conclusion of the meeting make a consolidated scrutinizer's Report (which includes remote e-voting and e-voting during the EGM) of the total votes cast in favour or against, if any, to the Chairman or a person authorised by her in writing who shall countersign the same and declare the results of the voting forthwith.
2. Subject to casting of requisite number of votes in favour of the resolution(s), it shall be deemed to be passed on the date of EGM of the Company.
3. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://nepacl.in/index.html> and on the website of CDSL immediately after declaration of results of passing of the resolution at the EGM of the Company and the same shall also be communicated to the Metropolitan Stock Exchange of India where the shares of the Company are listed.

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Folio No.:_____ DP-ID No.:_____ Client-ID No._____

Name of
Member(s):_____

Name of the Proxy holder:

Registered Address:

Number of Shares Held

I, hereby record my presence of the **1st EXTRAORDINARY GENERAL MEETING** of the Company held on **Tuesday, June 30, 2026** at **05:00 P.M.** at 5, Gorky Terrace, 2nd Floor, Kolkata-700 017.

Signature of the Member / Representative / Proxy Holder*

* Strike out whichever is not applicable

FORM OF PROXY

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Folio No.: _____ DPID No.: _____ Client ID No.: _____

Name of the Member(s): _____ Email Id: _____

Registered Address: _____

I/We, being members, holding shares of **NORTH EASTERN PUBLISHING AND ADVERTISING CO LIMITED** hereby appoint:

1. Name: _____ E-mail Id _____
Address: _____ or failing him/her

2. Name: _____ E-mail Id _____
Address: _____ or failing him/her

3. Name: _____ E-mail Id _____
Address: _____

as my / our Proxy to vote for me / us, on my / our behalf at the **1st EXTRAORDINARY GENERAL MEETING** of the Company held on **Tuesday, June 30, 2026 at 05:00 P.M** and at any adjournment thereof in respect of the resolutions as mentioned in the Company's Notice.:

Signed this ____ day of _____ 2025. Signature of Member _____

Revenue

Signature of Proxy holder(s): 1. _____
2. _____
3. _____

NOTE: The Form of Proxy duly completed must be deposited at the Registered Office of the Company, 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 not later than 48 hours before the time for holding the meeting.

Route map for the location of the venue of the 1st Extraordinary General Meeting of North Eastern Publishing and Advertising Co Ltd.

