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

June 30, 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 1st Extraordinary General Meeting (EGM) of FY 2026-27 of North Eastern Publishing and Advertising Co. Ltd.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and Clause A of Part A of Schedule - III of the Listing Regulations, 2015 read with Circular No. 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 1st EGM of FY 2026-27 of the Members of the Company, held on Tuesday, June 30, 2026 at 05:00 P.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

SUMMARY OF THE PROCEEDINGS OF THE 1st EXTRAORDINARY GENERAL MEETING OF THE FY 2026-27 OF NORTH EASTERN PUBLISHING AND ADVERTISING CO. LTD.

The 1st Extraordinary General Meeting (EGM) of the FY 2026-27 of the Members of North Eastern Publishing And Advertising Co. Ltd. ('the Company') was held on Tuesday, June 30, 2026 at 05:00 P.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 EGM 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 EGM 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.

Total 17 Members including representatives attended the EGM as per the records of the attendance.

Thereafter, the Notice convening the 1st EGM of FY 2026-27 was taken as read with the consent of the Members.

The following business as set out in the Notice dated May 26, 2026 convening the 1st EGM was transacted:

SPECIAL BUSINESS:

1. To Approve the 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.

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 EGM through the services of Central Depository Services (India) Limited (CDSL), which commenced on Saturday, June 27, 2026 at 09:00 A.M. IST and ended on Monday, June 29, 2026 at 05:00 P.M. IST. During this period, shareholders of the Company as on the cut-off date i.e., Tuesday, June 23, 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 management of the Company responded to all 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 EGM and voting by ballot paper during the EGM, on all resolutions, based on the report of the Scrutinizer, once 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 EGM.

The members were requested to consider and approve the resolution as stated in the notice. The resolution was put to a vote by a show of hands and was passed unanimously.

The quorum was present throughout the meeting. The EGM was concluded at 05:45 p.m. with a vote of thanks to all the members and participants.

Thanking you,

Yours faithfully,

For North Eastern Publishing and Advertising Co. Ltd.

North Eastern Publishing And Advertising Co. Ltd. Kolkata

Champa Lal Pareek
Managing Director
DIN: 00030815