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

July 02, 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

Dear Sir / Madam,

Sub: Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, please find enclosed herewith the Voting Results in the prescribed format under Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies (Management & Administration) Rules 2014, w.r.t. the Resolution passed at the 01st Extraordinary General Meeting (EGM) of the Members of North Eastern Publishing and Advertising Co. Ltd.

The aforesaid EGM 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.

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

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	NEPACL
ISIN	INE930E01012
Name of the company	NORTH EASTERN PUBLISHING AND ADVERTISING CO. LTD.
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Priya Mankani
Firms Name	Mankani & Associates
Qualification	CS
Membership Number	34744
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	02-07-2026

Voting results	
Record date	23-06-2026
Total number of shareholders on record date	1030
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16670000	0	0	0	0	0	0
	Poll		16670000	100	16670000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16670000	16670000	100	16670000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	23836000	0	0	0	0	0	0
	Poll		20245860	84.9382	20245860	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23836000	20245860	84.9382	20245860	0	100	0
Total		40506000	36915860	91.1368	36915860	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	