



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46805 / 13

30th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code: 28044

Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at its meeting held today, i.e., 30th May, 2025 has inter-alia approved/ taken on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2025 along with the Auditor's Report issued by the Statutory Auditors of the Company and a Declaration with respect to the Auditor's Report with unmodified opinion for the said period enclosed herewith as "**Annexure – I**".

The same is made available on the website of the Company at www.ntcind.com

The meeting commenced at 5:00 p.m. and concluded at 07:50 p.m.

This is for your information & records.

Thanking you,

Yours faithfully,

For ntc industries limited


Tanya Bansal
Company Secretary
& Compliance Officer



Encl: as above