

Notice of Annual General Meeting & Book Closure for Dividend

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 19th September 2026 to 29th September 2026, both days inclusive, for the purpose of the Annual General Meeting of the Company to be held at the Registered Office of the Corporation at NEDFi House, G.S. Road, Dispur, Guwahati - 781006 on 29th September 2026 at 3:00 p.m. Transfer of shares received by the Company, before the close of business on 18th of September 2026 will be registered in time for the Transferees to be eligible for receipt of dividend, if approved.

By order of the Board

For North Eastern Development Finance Corporation Ltd.

[V. K. Agarwal]

Company Secretary