NCL HOLDINGS (A&S) LIMITED

CIN: U65920TG2018PLC121664
Registered & Corporate Office: 10-3-162, 4thFloor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana- 500026.
Phone Number: 040-69041901
Website: www.nclholdings.in Email: csnclholdings@gmail.com

NOTICE OF FOURTH (4TH) ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the Fourth (4th) Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Friday, December 24, 2021, at 10:30 a.m. IST** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the business as set out in the notice of AGM.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its circular dated 13thJanuary 2021 read with circulars dated 5th May 2020,13th April 2020 and 08th April 2020 (collectively referred to as 'MCA Circulars') permitted holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), the 4th AGM of the Company is being conducted through VC/OAVM. The deemed venue for the 4th AGM shall be the Registered Office of the Company i.e., 4th Floor, NCL Pearl, Sarojini Devi Road, East Maredpally, Secunderabad, Telangana - 500026.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report for the FY: 2020-21 including the e-voting instructions will be sent to those shareholders whose email addresses are registered with Depository Participants, the Company's Registrar and Share Transfer Agents. The Annual Report for the financial year 2020-21 including the Notice of AGM shall also be made available on the Company's website at www.nclholdings.in and on the website of Central Depositary Services Limited (CDSL).

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility through CDSL at **https://www.evotingindia.com.** Members whose name appears on the Register of Beneficial Owners maintained by the Depositaries as on the Cut-off date for voting i.e.,**Thursday, December 16, 2021**shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Thursday, December 16, 2021**("cut-off date").

Members (Demat shareholders) are requested to address any changes, pertaining to their name, postal address, E-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details with their respective Depositary Participants.

The remote e-Voting period will commence on Tuesday, December 21, 2021 (9:00 am IST) and ends on Thursday, December 23, 2021 (5:00 pm IST).

The Register of member and Share transfer registers will remain closed from **17th December 2021 (Friday) to 24th December 2021(Friday) (both Days inclusive)** on account of the Annual General Meeting.

For smooth conduct of proceedings, Members are requested to express their views / send their queries or register as speaker at AGM in advance mentioning their name, demat account number / folio number, email id, mobile number to csnclholdings@gmail.com on or before **till 5:00 p.m. IST on Thursday, December 16, 2021.**

In case of any queries or grievance regarding attending AGM & e-Voting from the e-Voting System, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
Or call Mr.NitinKunder, CDSL -022- 23058738 or Mr.MehboobLakhani, CDSL-022-23058543 or Mr.RakeshDalvi, CDSL- 022-23058542.

For and on behalf of
NCL Holdings (A&S) Limited

Sd/-
Madhur Shrivastav
Company Secretary

Place : Hyderabad
Date : 30-11-2021