

ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE: 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH: +91 75950 46807 / 13

25th April, 2024

To,

BSE Limited

P. J. Towers, Dalal Street

Mumbai- 400 001 *Scrip Code: 526723*

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001 Scrip Code: 28044

Dear Sir/Madam,

<u>Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Company has entered into an Indenture of Conveyance on 24th April, 2024 for sale of its land situated at Mouza Agarpara, JL No. 11, RS/LR Dag No. 1566, having an area 0.49 acre, P.S. Khardah, within the Panihati Municipality Jurisdiction, District North 24 Parganas, Kolkata- 700058, West Bengal, India to Primarc Infrastructure LLP (formerly known as Nakesa Projects LLP), upon necessary due diligence, approvals, consents, permissions from the concerned authorities, if any.

Kindly note that the buyer is a third party buyer and not belonging to the Promoter or Promoter Group / Group Company(ies) and accordingly the said transaction will not fall under the ambit of Related Party Transaction(s).

None of the Promoters, Directors, Key Managerial Personnel, and / or their relative(s) are interested, whether directly / indirectly in the aforesaid matter.

The above information shall also be made available on Company's website www.ntcind.com

The details as required under Regulation 30 of the Listing Regulations read with the relevant SEBI circulars issued in this regard from time to time are enclosed herewith as Annexure-A.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer



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Annexure A

Brief details in accordance with the SEBI Circular:

Sl No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Considering that the proposed sale is of an asset, the said details are not applicable.
2.	Date on which the agreement for sale has been entered into	Indenture of Conveyance executed on 24 th April, 2024
3.	The expected date of completion of sale/disposal	The sale is completed on 25 th April, 2024
4.	Consideration received from such sale/disposal	Rs.12,46,119/- (Rupees Twelve Lakhs Forty Six Thousand One Hundred and Nineteen)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Primarc Infrastructure LLP (formerly known as Nakesa Projects LLP) a Limited Liability Partnership incorporated under the provisions of the Limited Liability Partnership Act, 2008 & having its registered office situated at "Primarc Square", LA-1, Saltlake City, Sector III, 8th Floor, Bidhan Nagar Sai Complex, North 24 Parganas, Kolkata -700098, West Bengal, India They do not form part of Promoter/Promoter Group/Group Companies as defined under Securities
		and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the buyer is not a Related Party in terms of Section 2(76) of the Companies Act, 2013, Regulation 2(zb) of Listing Regulations and the applicable Accounting Standards.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable