

August 30, 2025

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

Dear Sir / Madam,

Subject: Submission of Newspaper clippings.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Regional - Hindi) Newspaper on August 30, 2025 regarding information on 13th Annual General Meeting of the Company Scheduled to be held on Wednesday, September 24, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") facility.

The same is also available on the website of the Company at <https://www.nacdacinfrastructure.com/> . You are requested to take on record the above information.

Thanking you,

Yours faithfully,
For **NACDAC Infrastructure Limited**

Hemant Sharma
Managing Director
DIN: 05304685
Place: Ghaziabad

NORTHERN RAIL**Applications are invited under self Station One Product' for set**

- **Total Thirteen (13) Stall at:** Hazrat Nizamuddin Delhi Shahdara, Meerut City, Palwal, Par Ghaziabad, Samalkha, Sonipat, Meerut Cantt stations.
- **Total Thirty Four (34) Trolley at:** Badli, Bagh Baraut, Jakhla, Delhi Kishangunj, Faridabad, J Faridabad New Town, Mansa, Deoband, Khata Nangloi, Palam, Partapur, Noli, Narela, Sakoti Tohana, Shakurbasti, Shamli, Tughlakaba Modinagar, Muradnagar, Shivjibridge, Tilakbrid Railway Stations.
- The period for setting up of stall at Kurukshetra, Gurgaon & Meerut Cantt. Stations per spell will b
- The period for setting up of Trolley at stations m will be 30 days per spell.
- Registration fee for NSG 1, 2, 3 & 4 stations will Rs. 2000 for each spell of thirty days and for NS Deoband, Badli, Okhla, Shamli; Tapri, Jind, Ja Narwana, Baghat Road, Khekra, Nangloi, Meerut Cantt, Julana, Sampla, Shivaji Bridge, Safdarjung & NSG 6 (Partapur & Sakoti Tanda) charged @ rate of Rs. 1000 for each spell of thir
- The following are the eligibility criteria for particip
 - f) Holder of Artisans/Weaver ID card issu Commissioner Handicraft, Developm Handloom, or by the requisite state/Central G
 - g) Individual artisans/weavers/craftsmen en Tribal Cooperative Marketing Developmen Limited (TRIFED)/National Handloom Deve (NHDC)/Khadi/ Village Industries Commissi with Social Organizations, State Govt. bodie registered micro enterprises on the Udyam P MSME and NGOs etc.
 - h) Self Help Groups registered with PMEC Employment Generation Programme).
 - i) Marginalized or weaker sections of society.
 - j) No separate logo shall be allowed.
- The applicant will have to submit an under Superintendent indicating that no activity wo adversely affect the train operations, passenge the Railways.
- Applications should be addressed and can be Superintendent at station by the applicant till 15 which will be opened on same day.
- Station Superintendent will make priority ro participants and priority will be established th conducted at the station in the presence of all a the Station Manager/Sectional CMI and representative.
- The One Station One Product scheme shall be Board's Commercial Circular No. 12 of 20 respectively available at website: www.indian https://indianrailwa railwayboard/uploads/direct comm/Comm_Cir_2022/OSOP%

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com | Website: https://www.nacdacinfrastructure.com/**NOTICE OF 13th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

Notice is hereby given that:

1. The 13th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 24th day of September, 2025 at 04:00 P.M. IST through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provision of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 2/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No.02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated January, 05, 2023, SEBI/HO/CFD/CMDI/CI/RP/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CI/RP/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/CFD-PD-2/P/CI/R/2023/167 dated 7th October, 2023 (hereinafter collectively referred to as SEBI Circulars) (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) Other Audio Visual means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or live the live webcast at https://www.evotingindia.com/ Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting"), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting, on all the resolutions set forth in the Notice of AGM.
3. Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-2025 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at https://www.nacdacinfrastructure.com/ and can also be accessed from the website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/ Members whose email ids are not registered with their Depository Participants are hereby requested to register/update the same with the Depository Participants.
4. Members holding shares in dematerialized form, as on the cut-off date Thursday, 18th day of September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - I. The business as set forth in the Notice of the AGM may be transacted through voting by electronics means;
 - II. The remote e-voting shall commence on Sunday, 21st day of September, 2025 at 9:00 A.M. IST;
 - III. The remote e-voting shall end on Tuesday, 23rd day of September, 2025 at 5:00 P.M. IST and thereafter E-Voting through shall not be allowed;
 - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 18th day of September, 2025;
 - V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Thursday, 18th day of September, 2025 may obtain the Login ID and Password by sending a request at https://www.evotingindia.com/ However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
 - VI. Members may note that:
 - a) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on 23rd day of September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to Cast their votes again, and
 - c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The Notice of AGM is available on the Company's website https://www.nacdacinfrastructure.com/ and also on website of Stock Exchange i.e. Bombay Stock Exchange of India Limited i.e., BSE at https://www.bseindia.com/.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://www.evotingindia.com/ (CDSL Website) or contact helpdesk.evoting@cdslindia.com or call CDSL toll free No. 1800 21 09911 for any further clarifications.

For NACDAC Infrastructure Limited

Sd/-
Hemant Sharma
Managing Director
DIN: 05304685Place: Ghaziabad
Date: 30th August, 2025

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

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For NACDAC Infrastructure Limited

Sd/-
Hemant Sharma

Managing Director

DIN: 05304685

Place: Ghaziabad

Date: 30th August, 2025