



# National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturers of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,  
Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road, Egmore, Chennai - 600 008.  
Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com,  
CIN No. L24111TN1974PLC006819

Date: 02<sup>nd</sup> September, 2025

To,  
BSE Limited  
Phirozee Jeejeeboy Towers, Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: BSE - 507813; ISIN: INE296D01010

Dear Sir/Madam,

**Subject: Intimation of Date of 50<sup>th</sup> Annual General Meeting (AGM), Book Closure, and Cut-off Date for e-Voting.**

**Date of AGM:** Pursuant to Regulation 30 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 50<sup>th</sup> AGM of National Oxygen Limited (the Company) is scheduled to be held on **Wednesday, 24th September, 2025 at 11.30 A.M (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)** in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Annual Report for the Financial Year 2024-25 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s).

**Book Closure:** It is further informed that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013 the Register of Members & Share Transfer Books of the Company will remain closed from **Thursday, 18th day of September 2025 to Wednesday, 24th day of September 2025 (both days inclusive)** for the purpose of the AGM.

**Cut-off Date for e-voting:** Pursuant to Regulation 44 of the Listing Regulations, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the Notice of AGM. The e-voting period commences on **Sunday, 21st September 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd of September 2025 at 05:00 P.M. (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date of **Cut-Off Date on Wednesday, 17th of September 2025** will be entitled for e-voting.

This is for your information and records.

Thanking You.

Yours Faithfully,  
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF  
MANAGING DIRECTOR  
DIN: 00007353

*Breathing Life Into Industry*

FACTORY 1 : R.S. No. 126/4 A, Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.  
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,  
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com

FACTORY 3 : Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist  
Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com