



CIN: L50400GJ2021PLC126116

04th November, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544265

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board meeting for consideration of Unaudited Audited Financial Results of the Company for the half year ended on September, 30th 2025

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the **Nexus Petro Industries Limited** ("the Company") is scheduled to be held on Wednesday, 12th November, 2025 inter alia to consider and approve the unaudited Financial Results for the half year ended September 30, 2025.

In furtherance to our previous letter dated October, 03rd 2025, the trading window for dealing in Equity Shares of the Company has been closed for all its Designated Persons and including their immediate relatives and Insiders shall continue to remain closed up to 48 (Forty-Eight) hours from the announcement of the financial results of the Company for the half year ended September 30, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Nexus Petro Industries Limited

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

NEXXUS PETRO INDUSTRIES LIMITED

(Formerly known as Nexus Petro Industries Private Limited)

Registered Office : B-811, Swati Trinity, 8th Floor, Apple woods Township, SP Ring Road, Near Shantipura Circle, Sanathal, Ahmedabad, Gujarat 382210

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