



# NACL Industries Limited

Ref: NACL/SE/2025-26

May 12, 2025

**1) BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**CODE: 524709**

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
Block G, Bandra- Kurla Complex,  
Bandra(E), Mumbai - 400051

**SYMBOL: NACLIND**

Dear Sir/Madam,

**Sub: Intimation for change in date of Board Meeting– Reg.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation letter no. NACL/SE/2025-26 dated May 09, 2025, we wish to inform you that the meeting of the Board of Directors of the Company, originally scheduled for Wednesday, May 14, 2025, has been postponed due to unavoidable exigencies.

The revised date of Board Meeting will be communicated in due course.

Kindly take the same on records.

Thanking you

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Vice President – Legal & Company Secretary

