



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: 12th November, 2025

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Reference: Scrip Code: 507813; ISIN: INE296D01010

Subject: Non-applicability of Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2025.

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

The details of paid up equity share capital and net worth of the Company as per the last audited financial statements of the Company as on 31st March 2025 are as follows:

- a) **Paid Up Equity Share Capital:** Rs.5,04,23,850/- (Rupees Five Crore Four Lakhs Twenty Three Thousands Eight Hundred and Fifty Only)
- b) **Net Worth:** Rs. (-) 8,00,93,139/- (Rupees (Minus) Eight Crore Ninety Three Thousands One Hundred and Thirty Nine Only)

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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



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Please note that the paid-up equity share capital and net worth of the Company as on 31st March, 2025 are below the prescribed limits as mentioned above as per Regulation 15 of SEBI (LODR) Regulations, 2015 for applicability of provisions of Corporate Governance. Therefore, as the Company falls in the ambit of aforesaid exemption, hence Regulation 15(2) and provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are not applicable to our Company.

Hence, Our Company is not required to submit "Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2025 as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015".

The Company also undertakes that whenever this regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

You are requested to take the above information in your records.

Thanking You,

Yours Faithfully,

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353