



NACL Industries Limited

Ref: NACL/SE/2025-26

May 20, 2025

1) BSE Limited

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

CODE: 524709

2) National Stock Exchange of India Ltd

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

SYMBOL: NACLIND

Dear Sir/Madam,

Sub: Intimation for re-scheduling the date of the Board Meeting- reg.

In furtherance to our letter no. NACL/SE/2025-26 dated May 09, 2025 and subsequent letter no. NACL/SE/2025-26 dated May 12, 2025. We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 to consider and approve inter-alia, the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2025 and take on record Audit Reports on the Standalone and Consolidated Financial Results.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed until 48 hours after the conclusion of the Board Meeting, i.e., till the end of day on Friday, May 30, 2025.

Kindly take the same on records.

Thanking you

for **NACL Industries Limited**

Subudhi
Sathish Kumar
Digitally signed by
Subudhi Sathish Kumar
Date: 2025.05.20 19:56:51
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Sathish Kumar Subudhi

Vice President – Legal & Company Secretary

