

August 23, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 532504**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

**Symbol: NAVINFLUOR**

Dear Sir/Madam,

**Sub.: Allotment of Equity Shares under Employees' Stock Option Scheme 2017**

This is to inform you that the Nomination and Remuneration Committee has allotted **5,000** Equity Shares of the Company on August 22, 2025 to the eligible employees of the Company upon exercising Stock Options by them under the said Schemes. The details of the allotment are as under:

Sr. No.	Name of the Scheme	Number of Equity Shares allotted (Face Value of ₹2/- each)
1.	Employees' Stock Option Scheme 2017	5,000
	<b>Total</b>	<b>5,000</b>

The aforesaid equity shares shall rank *pari-passu* in all respect with the existing equity shares of the Company. Considering this allotment, the paid-up share capital of the Company has increased to ₹10,24,36,688/- consisting of 5,12,14,314 fully paid equity shares of face value of ₹2/- each and 8,060 partly paid equity shares of face value ₹ 2/- each, on which ₹ 1/- per share is paid.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**