



# *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: 23-08-2025

To  
Department of Corporate Services  
BSE Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code: BSE: 507813  
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> August, 2025 through video conference mode, to consider among, the following matters.

1. To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2024-25.
2. To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
3. To fix date for book closure.
4. To appoint intermediate agencies like CDSL/NSDL for E-Voting.
5. To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.

This is for your information and record.

Thanking You,

Yours faithfully,  
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF  
MANAGING DIRECTOR  
DIN: 00007353

*Breathing Life Into Industry*

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|-----------|---|---|
| FACTORY 1 | : | R.S. No. 126/4 A, Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.<br>Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com |
| FACTORY 2 | : | R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,<br>Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com                          |
| FACTORY 3 | : | Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist<br>Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com           |