



NACL Industries Limited

Ref: NACL/SE/2025-26

December 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

Dear Sir/Madam,

National Stock Exchange of India Ltd

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

Symbol: NACLIND

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

In relation to the Rights Issue and with reference to our earlier letter dated December 08, 2025, wherein the Securities Issue Committee approved the Letter of Offer for raising of funds through the issuance of equity shares by way of a Rights Issue (“the Issue”), we wish to inform that a meeting of the Securities Issue Committee of the Company is scheduled to be held on Wednesday, December 31, 2025. The meeting shall, *inter alia*, consider and discuss the matters in connection with the Rights Issue, including the allotment of equity shares, basis of allotment, and other related matters, if any. This intimation is being issued in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take the same on record.

Thanking you

for **NACL Industries Limited**

Subudhi
Satish Kumar

Digitally signed by
Subudhi Satish Kumar
Date: 2025.12.26
15:06:40 +05'30'

Satish Kumar Subudhi

Sr. Vice President - Legal & Company Secretary

