

# NAPEROL INVESTMENTS LIMITED

*(formerly known as National Peroxide Limited)*

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

Telephone : 022-66620000 / E-mail : [secretarial@naperol.com](mailto:secretarial@naperol.com) / website: [www.naperolinvestments.com](http://www.naperolinvestments.com)

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January 20, 2025

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers ,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code – 500298**

## **Sub: Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Naperol Investments Limited (*formerly known as National Peroxide Limited*) is scheduled to be held on **Thursday, January 23, 2025**, *inter-alia* to, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Naperol Investments Limited**  
***(fka National Peroxide Limited)***

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**Akshay Satasiya**  
**Company Secretary and Compliance Officer**