

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 / website: www.naperolinvestments.com

July 24, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sir / Madam,

Sub: Intimation of Board Meeting

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 **Wednesday, July 31, 2024**, *inter-alia* to, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Naperol Investments Limited
(fka National Peroxide Limited)

Arpit Maheshwari
Company Secretary
ACS: 42396