



NACL Industries Limited

Ref: NACL/SE/2024-25

February 08, 2025

BSE Limited

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

Company Code: 524709

National Stock Exchange of India Ltd

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

Symbol: NACLIND

Dear Sir/ Madam,

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

We would like to inform that the Company is in receipt of the subject Warning Letter from NSE on February 07, 2025, a copy of which is enclosed. The Company is disseminating this letter to the Stock Exchanges as required. This is for your information and records.

Thanking you

for **NACL Industries Limited**



Satish Kumar Subudhi

Vice President-Legal & Company Secretary

Encl: As above.



National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ NACLIND/01/2024-2025

Date: February 07, 2025

To,
The Company Secretary,
NACL Industries Limited
Plot No.12-A, C - Block
Lakshmi Towers, No.8-2-248/1/7/78
Nagarjuna Hills, Panjagutta,
Hyderabad – 500082

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by NACL Industries Limited ('the Company') for quarter ended June 2024. Further, referring to Regulation 18(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

18(2)(a) The audit committee shall meet at least four times in a year and not more than one hundred and twenty days shall elapse between two meetings.

It was observed that the Company is in non-compliance with the provisions of Regulation 18(2)(a) of LODR, wherein the gap between the meetings of audit committee exceeded 120 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Fri, Feb 7, 2025 16:31:45 IST
Location: NSE