

August 14, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that 3,00,000 Equity Shares of the face value of ₹2/- each of the Company ('Equity Shares') which are being held by Mafatlal Impex Private Limited ('Mafatlal Impex'), one of the Promoters of the Company, and pledged in favour of State Bank of India ('SBI') by Mafatlal Impex, have been agreed to be released under the Amended and Restated Agreement for Pledge, executed amongst Mafatlal Impex, SBI and the Company (being confirming party), since such Equity Shares are in excess of the required security margin. Under the said Amended and Restated Agreement, the pledge of Equity Shares, as security, has been agreed at 200% of the value of Bank Guarantee issued by SBI for the business purpose of the Company.

Upon release of such Equity Shares by SBI, the number of Equity Shares so pledged by Mafatlal Impex will be reduced from 4,50,000 Equity Shares to 1,50,000 Equity Shares.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary