



NACL Industries Limited

Ref: NACL/SE/2024-25

December 09, 2024

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

CODE: 524709

2) National Stock Exchange of India Ltd

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

SYMBOL: NACLIND

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations").

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors (the "Board") (the "Company") will be held on Thursday, December 12, 2024, at its Registered Office, inter-alia to consider and evaluate the proposals for fund raising by way of issue of equity shares/warrants/any other securities, including through preferential issue on a private placement basis or any other methods, subject to approval of shareholders and sanctions/approvals from the other regulatory/ governmental authorities, as may be required.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed with effect from Monday, December 09th, 2024 till 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information on Thursday, December 12, 2024 i.e. upto Saturday, December 14, 2024.

This is for your kind information and records.

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President – Legal & Company Secretary

