





(Formerly known as NPL Chemicals Limited) CIN : L24290MH2020PLC342890

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

January 17, 2025

To, Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code – 544205**

Dear Sir / Madam,

Sub: Intimation of Board Meeting of National Peroxide Limited

<u>Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ('Listing Regulations').</u>

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of National Peroxide Limited (formerly known as NPL Chemicals 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.

This is for your information and record.

Thanking you,

Yours faithfully, For **National Peroxide Limited** (Formerly known as **NPL Chemicals Limited**)

Amish Shah Company Secretary ACS-41237