



NACL Industries Limited

Ref: NACL/SE/2024-25

May 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Code: 524709

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(s),

Subject:

- 1) Board Meeting outcome – Approval of Financial Results for the fourth quarter and financial year ended March 31, 2024 ('Further Postponed');**
- 2) Board Meeting adjourned to be held on June 04, 2024.**

In furtherance to the Notice dated May 23, 2024 for the Board meeting, reconvened to be held today i.e May 30, 2024 to mainly consider and approve the Financial Results for the fourth quarter and financial year ended March 31, 2024, we would like to bring your kind notice that due to ongoing elections in certain parts of India, the audit of the Company's financial statements for the year ended March 31, 2024 requires additional time and cannot be completed as planned. Consequently, the Board adjourned it's meeting, to be held on next Tuesday, the June 04, 2024 for the subject item.

The decision to adjourn the meeting was taken after careful consideration and in accordance with the regulatory requirements, ensuring that the financial results to be discussed are fully audited and accurate. The Company is actively working with the auditors to expedite the completion of the audit process.

In the light of the above, said reconvened Board meeting is adjourned to be held on Tuesday, the June 04, 2024 mainly to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the



Company for the fourth quarter and financial year ended March 31, 2024 and any other item with the permission of Chairperson.

In continuation to Closure of Trading Window announcement dated March 26, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results i.e until June 06, 2024.

This is for your kind information and records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President-Legal & Company Secretary