

May 2, 2024

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 533407

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

In accordance with the Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors in their meeting held today 2nd May, 2024 have considered and approved the following subject to approval of shareholders by way of postal ballot:

1. Increase the authorised Share Capital from Rs.32,50,00,000/- comprising of 2,75,00,000 Equity shares of Rs.10/- each and 5,00,000 equity shares of Rs.100/- each to Rs.34,50,00,000 comprising of 2,95,00,000 Equity shares of Rs.10/- each and 5,00,000 equity shares of Rs.100/- each.
2. Approved the Notice of Postal Ballot seeking the consent of the Members.
3. The Cut-off date for voting is 3rd May, 2024. Accordingly, all the stakeholders as on this date will be entitled to vote on the Resolutions proposed in the Notice of the Postal Ballot to be submitted to BSE in due course.

The Board Meeting commenced at 3:00 p.m. and concluded at 4.00 p.m.

You are requested to take the above on your record.

Thanking You,
For, CIL Nova Petrochemicals Limited

RAJAN
SRIVASTAVA

Digitally signed by RAJAN
SRIVASTAVA
Date: 2024.05.02 18:47:33
+05'30'

Rajan Srivastava
Add. Director
DIN:10461210