

October 31, 2023

**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 EQ**

Dear Sir / Madam,

**Sub.: Intimation of Record Date for ascertaining Members eligible for the payment of Interim Dividend and Special Dividend for the Financial Year 2023-2024**

The Board of Directors, at its Meeting held today, has declared an interim dividend of ₹5/- (INR Five only) per equity share of the face value of ₹2/- each, plus a Special Dividend of ₹3/- (INR Three only) per equity share of the face value of ₹2/- each (i.e. 150% of the face value) to commemorate the centenary birth year of the founder Shri. Arvind Mafatlal, for the Financial Year 2023-2024. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, November 10, 2023 has been fixed as the Record Date for ascertaining eligibility of Members for the payment of aforesaid Interim Dividend and Special Dividend. In this regard, please note the details mentioned hereunder:

Scrip Code / Symbol	Type of security	Record Date	Purpose
532504 BSE Limited  NAVINFLUOR National Stock Exchange of India Limited	Equity Shares of face value of ₹2/- each	Friday, November 10, 2023	Ascertaining eligibility of Members for the payment of Interim Dividend of ₹5/- per equity share (250% of face value) plus Special Dividend of ₹3/- per equity share of the face value of ₹2/- each (i.e. 150% of the face value) to commemorate the centenary birth year of the founder Shri. Arvind Mafatlal, for the Financial Year 2023-2024, as declared by the Board at its Meeting held today i.e. October 31, 2023. The Interim Dividend and Special Dividend will be paid on or after Monday, November 27, 2023.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**

C.C.:

- 1) National Securities Depositors Limited  
4<sup>th</sup> Floor, "A" Wing, Trade World,  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013
- 2) Central Depository Services (India) Limited  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound,  
NM Joshi Marg, Parel, Mumbai 400013
- 3) KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*)  
Selenium Building, Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakaramguda, Serilingampally,  
Hyderabad 500032