





(Formerly known as NPL Chemicals Limited) CIN : U24290MH2020PLC342890

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

July 24, 2024

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 Wednesday, July 31, 2024, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 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