



NACL Industries Limited

Ref: NACL/SE/2024-25

September 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla
Complex, Bandra, Mumbai – 400051

Symbol: NACLIND

Dear Sir,

Sub: Intimation of Newspaper Advertisement regarding Notice of the 37th Annual General Meeting of NACL Industries Limited (“the Company”) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility-reg.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and read with all applicable circulars of Ministry of Corporate Affairs (“MCA”) dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and SEBI Circular dated May 12, 2020, January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as “Circulars”) please find enclosed herewith the copies of Newspaper Advertisements as published in “Financial Express” (English Newspaper) and “Andra Prabha” (Telugu Newspaper) on September 01, 2024 intimating that 37th Annual General Meeting of the Company will be held on Wednesday, September 25, 2024 at 10.00 a.m. through VC/OAVM facility.

This is for your kind information and records.

Thanking you,

For **NACL Industries Limited**

Satish Kumar Subudhi

Vice President -Legal & Company Secretary

Encl: As above



