

May 07, 2024

**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**

Dear Sir / Madam,

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

The Board of Directors, at its Meeting held today, has recommended a final dividend of ₹7/- (INR Seven only) per equity share for FY 2023-2024 and has fixed Friday, July 05, 2024 as Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for ascertaining eligibility of Members for the payment of aforesaid final dividend, if declared at the forthcoming 26<sup>th</sup> Annual General Meeting by the Members of the Company. In this regard, please note the details mentioned hereunder:

Scrip Code / Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
<b>532504</b> BSE Limited  <b>NAVINFLUOR</b> National Stock Exchange of India Limited	Equity Shares of face value of ₹2/- each	--	--	Friday, July 05, 2024	Ascertaining eligibility of Members for the payment of final dividend of ₹7/- per equity share (350% of the face value) for FY 2023-2024, as recommended by the Board at its Meeting held today i.e. on May 07, 2024, if declared by the Members of the Company at the forthcoming 26 <sup>th</sup> Annual General Meeting scheduled to be held on August 01, 2024. Final Dividend shall be paid on or after Wednesday, August 07, 2024, if declared.

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 Depository Limited  
4th 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, 25th Floor, Mafatlal Mills Compound,  
NM Joshi Marg, Parel, Mumbai 400013
- 3) KFin Technologies Limited  
Selenium Building, Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakaramguda,  
Serilingampally, Hyderabad 500032