

May 13, 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 Final Dividend for the Financial Year 2022-2023

The Board of Directors, at its Meeting held today, has recommended a final dividend of ₹7/- (INR Seven only) per equity share for FY 2022-2023 and has fixed Friday, July 07, 2023 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 25th 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		
532504 BSE Limited NAVINFLUOR National Stock Exchange of India Limited	Equity Shares of face value of ₹2/- each	--	--	Friday, July 07, 2023	Ascertaining eligibility of Members for the payment of final dividend of ₹7/- per equity share (350% of the face value) for FY 2022-2023, as recommended by the Board at its Meeting held today i.e. on May 13, 2023, if declared by the Members of the Company at the forthcoming 25 th Annual General Meeting scheduled to be held on July 31, 2023. Final Dividend shall be paid on or after Friday, August 04, 2023, 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 Depositors 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 (*formerly known as KFin Technologies Private Limited*)
Selenium Building, Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakaramguda, Serilingampally,
Hyderabad 500032