

June 26, 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 Board Meeting scheduled to be held on June 29, 2024

This is to inform you that Members of the Company at the 25th Annual General Meeting held on July 31, 2023 passed a Special Resolution approving fund raising not exceeding ₹750 crores which is valid for 365 days from the date of passing of the Special Resolution i.e. upto July 30, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that as the validity of the aforesaid Special Resolution will lapse on July 30, 2024, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 29, 2024, to, inter-alia, discuss and consider a proposal for raising funds by way of issuance of equity shares or any other instruments or securities through qualified institutional placement / private placement / public issue / preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company at a general meeting or through postal ballot.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary