नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
নুমলীগড় ৰিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH REFINERY LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893

Ref :

Date :

9th November,2026

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Government Order for Appointment of Non-Official Independent Director.

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a Letter No. CA-31033/1/2026-CA-PNG (55708) dated 09th November,2026 from the Ministry of Petroleum & Natural Gas vide, Government of India, on 09th November,2026 regarding the appointment of Shri Motilal Meena (DIN: 11111214) as a Non Official Independent Director on the Board of the Company.

The same will be placed before the Board of Directors of the Company for approval at its meeting scheduled to be held on Wednesday, 11th November 2026.

This is for your information and records.

Thanking you,
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Digitally signed by Chiranjeeb Sharma
Date: 2026.11.09 16:17:00 +05'30'

Chiranjeeb Sharma
Company Secretary & Compliance Officer