
Re: Approval from DT

From Compliance | Beacontrustee <compliance2@beacontrustee.co.in>

Date Thu 06-Aug-26 6:37 PM

To Dipankar Dutta [दीपंकर दत्ता] <dipankar.dutta@nrl.co.in>

Cc Saket Garodia [साकेत गारोदिया] <saket.garodia@nrl.co.in>; Chiranjeeb Sharma [चिरंजीव शर्मा] <chiranjeeb.sharma@nrl.co.in>

 1 attachment (288 KB)

Request Letter to Beacon-SIGNED.pdf;

Dear Sir,

We acting as debenture trustee for the Non-Convertible Debentures (NCDs) as issued by the company Numaligarh Refinery Limited state and confirm that the details of the financial results as made available through Quick Response Code (QRC) and as published on stock exchange i.e. National Stock Exchange pursuant to proviso to regulation 52(8) of SEBI (LODR) 2015 updated timely are accessible and legible and confirmed for necessary action.

Note: Our approval is on the basis on the documentation and details as provided by the company attached for future reference.



**Beacon Trusteeship Limited -
India's FIRST listed Trustee
Company**

5W, 5th Floor, The Metropolitan
Building, E-Block, Bandra Kurla
Complex, MUMBAI SUBURBAN,
Maharashtra, 400051

Poulomi Ghosh Roy

Associate

M: 8976841444

Email: compliance1@beacontrustee.co.in

Toll-Free No.: 9555449955

Website: <https://beacontrustee.co.in>

Bandra | Delhi | Hyderabad | Bangalore | Chennai | Ahmedabad | Navi Mumbai |
Pune | GIFT City

Beacon Trusteeship Limited is UDYAM registered MSME Company having
Registration No: UDYAM-MH-19-0071434

From: Dipankar Dutta [दीपंकर दत्ता] <dipankar.dutta@nrl.co.in>

Sent: Thursday, August 6, 2026 6:31 PM

To: Compliance | Beacontrustee <compliance2@beacontrustee.co.in>

Cc: Saket Garodia [साकेत गारोदिया] <saket.garodia@nrl.co.in>; Chiranjeeb Sharma [चिरंजीव शर्मा] <chiranjeeb.sharma@nrl.co.in>

Subject: Approval from DT

Dear Sir

Kindly provide approval for publishing financial results through QR code in the newspaper

Regards

From: Dipankar Dutta [दीपंकर दत्ता]
Sent: 06 August 2026 18:30
To: Saket Garodia [साकेत गारोदिया] <saket.garodia@nrl.co.in>
Cc: Chiranjeeb Sharma [चिरंजीव शर्मा] <chiranjeeb.sharma@nrl.co.in>
Subject: Approval from DT

Saket

Kindly get this approved from DT for publishing financial results through QR code in the newspaper

Regards

*****Disclaimer*****

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নুমালীগড় রিফাইনরী লিমিটেড
भारत सरकार का उपक्रम
নুমলীগড় রিফাইনরী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893


Ref :

Date :

6th August, 2026

To

Beacon Trusteeship Ltd.

5W, 5th Floor, The Metropolitan,
E-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Subject: Approval for publishing the financials through QR Code as a window advertainment on Newspaper.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Numaligarh Refinery Limited (“the Company”) hereby informs that the Board of Directors of the Company at their Meeting held on August 06, 2026 have inter-alia, considered and approved the unaudited Financial Results for the quarter ended June 30, 2026 (“Results”) along with Limited Review Report issued by the Independent Auditors.

In compliance with the **Regulation 52(8)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby seek your approval for publishing the aforesaid Results as a window advertisement in the newspaper through QR code and the link of the website of the Company at <https://www.nrl.co.in/upload/nrlQ1-Financials-FY-2026-27.pdf> and the Stock Exchange i.e., NSE India Limited at

https://nsearchives.nseindia.com/content/debt/WDM/nrl_06082026172424_Outcome_of_BM-signed.pdf

where such results are available and the same can be accessed through Quick Response Code (“QR Code”) given below:

	
QR Code of the NRL Website	QR Code of NSE Website

For Numaligarh Refinery Limited

Chiranjeeb Sharma
Digitally signed by Chiranjeeb Sharma
Date: 2026.08.06 18:28:28 +05'30'

Chiranjeeb Sharma
Company Secretary & Compliance Officer

Registered Office

১২২ এ, জী এস রোড, ক্রিষ্চনবস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূরভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফ্যাক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
122 A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in