



NACL Industries Limited

Ref: NACL/SE/2025-26

December 01, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block, Bandra- Kurla Complex,
Bandra, Mumbai – 400051

Symbol: NACLIND

Dear Sir/Madam,

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform that the Board of Directors, at its meeting held today, i.e., 01st December, 2025, noted the fines of rupees ten thousand each imposed by BSE Limited and National Stock Exchange of India Limited (“**Stock Exchanges**”) for delay in furnishing the prior intimation for the meeting of the Board of Directors under the SEBI Listing Regulations.

The inadvertent delay arose from the manner in which the “working days” requirement under Regulation 29 of the SEBI Listing Regulations was calculated during the Diwali holiday period. The fines have since been remitted, and the Company has submitted a request to the Stock Exchanges seeking a waiver, along with the reasons for the delay.

The Board noted that the delay was on account of an unintentional variance in the computation of working days. The Board also noted that internal checks and controls be further strengthened to prevent any such recurrences.

You are requested to take the same on records.

Thanking you
for **NACL Industries Limited**

Satish Kumar Subudhi

Sr. Vice President-Legal & Company Secretary

