



NACL Industries Limited

Ref: NACL/SE/2025-26

August 07, 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,

Sub: Outcome of the Board of Director's Meeting.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- reg.

We wish to inform you that, the Board of Directors in its meeting held today i.e., on Thursday, August 07, 2025, has approved:

- Convening 38th Annual General Meeting (AGM) of the Company on Thursday, September 25, 2025;
- Appointment of Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of Listing Regulations is enclosed as Annexure.

The meeting commenced at 4.40 p.m. and concluded at 5.45 p.m.

You are requested to take the same on records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Sr. Vice President-Legal & Company Secretary

Encl.: As above.



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Annexure

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

Appointment of Secretarial Auditors:

Sl. No.	Particulars	Description
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Sridharan & Sridharan Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company in compliance with Regulation 24A(1)(b) of Listing Regulations.
2)	Date of appointment/re-appointment cessation (as applicable) & term of appointment	The Board at its meeting held on August 07, 2025, approved the appointment of Sridharan & Sridharan Associates as Secretarial Auditors.
3)	Terms of appointment	For a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the 38 th AGM.
4)	Brief profile (in case of appointment)	Sridharan & Sridharan Associates, a partnership firm offering wide range of services in Corporate Law, Corporate Restructuring, Securities Law, FEMA, and a broad range of Advisory Services. Managing Partner with over two decades of specialized experience in conducting Secretarial Audits, corporate compliance, corporate governance, regulatory filings, scrutinizer services, due diligence and advisory services.
5)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

