



NACL Industries Limited

Ref: NACL/SE/2025-26

January 21, 2026

1) BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

CODE: 524709

2) National Stock Exchange of India Ltd

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

SYMBOL: NACLIND

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting - reg.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 29, 2026, to consider inter-alia, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended December 31, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company shall remain closed from the start of business hours on January 1, 2026, and shall reopen after the expiry of 48 hours from the declaration of the aforesaid financial results, i.e., till the close of business hours on January 31, 2026.

Kindly take the same on records.

Thanking you,

for **NACL Industries Limited**

Subudhi
Satish
Kumar

Digitally signed by
Subudhi Satish
Kumar
Date: 2026.01.21
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Satish Kumar Subudhi

Sr. Vice President – Legal & Company Secretary

