



NACL Industries Limited

Ref: NACL/SE/2025-26

August 22, 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- reg.

With reference to our earlier communication dated August 07, 2025, and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, through its resolution dated August 22, 2025, has approved the preponement of the 38th Annual General Meeting (AGM) of the Company to Friday, September 19, 2025 from the earlier scheduled date of Thursday, September 25, 2025.

You are requested to take the same on records.

Thanking you

for **NACL Industries Limited**

Satish Kumar Subudhi

Sr. Vice President-Legal & Company Secretary

