



NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,
Somajiguda, Hyderabad, Telangana - 500082, India.

T: 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com
CIN : L24219TC1986PLC016607

Ref: NACL/SE/2026-27

April 27, 2026

1) BSE Limited

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

CODE: 524709

2) National Stock Exchange of India Limited

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

SYMBOL: NACLIND

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

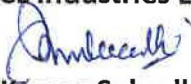
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 04, 2026, to consider and approve inter-alia, the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2026 and take on record Audit Reports on the Standalone and Consolidated Financial Results.

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 has been closed from the start of business hours of April 1, 2026, till the close of business hours of May 06, 2026 i.e., till 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company.

Kindly take the same on records.

Thanking you

for NACL Industries Limited


Satish Kumar Subudhi

Head – Legal & Company Secretary

