

May 06, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Members of the Company at the 26th Annual General Meeting held on August 01, 2024 passed a Special Resolution approving fund raising not exceeding ₹750 crores which is valid for 365 days from the date of passing of the Special Resolution.

In furtherance to our Stock Exchange intimation dated March 25, 2025 regarding Board Meeting scheduled to be held on Friday, May 09, 2025, inter-alia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ending March 31, 2025, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that as the validity of the aforesaid Special Resolution will lapse, at the aforesaid Board Meeting, the Board will also discuss and consider a proposal for raising funds by way of issuance of equity shares or any other instruments or securities through qualified institutional placement / private placement / public issue / preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to such governmental / statutory / regulatory and other approvals as may be required including the approval of the Members of the Company at a general meeting or through postal ballot.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on your record.

Thanking you,
Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary