

July 09, 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.: Letter containing web-link of Annual Report FY 2024-25**

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their e-mail addresses with the Company/Depositories, providing a web-link of the Annual Report for FY 2024-25. A copy of the said letter is enclosed.

We request you to take the above on record and treat it as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being made available on the Company's website at [www.nfil.in](http://www.nfil.in).

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**

*Encl.: a/a*

**Navin Fluorine International Limited**

CIN: L24110MH1998PLC115499

Registered Office : Office No. 602, Natraj by Rustomjee, Near Western Express Highway,  
Sir Mathuradas VasANJI Road, Andheri East, Mumbai 400069, India

T: +91 22 6650 9999; F: +91 22 6650 9800

E: [investor.relations@nfil.in](mailto:investor.relations@nfil.in) W: [www.nfil.in](http://www.nfil.in)

Date: July 09, 2025  
NFIL/SEC/AGM/2025/101

Folio No./DID & Client Id :

Dear Shareholder,

**Sub.: Web-link of the Annual Report for FY 2024-25 including the Notice of 27th Annual General Meeting**

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of the Members of Navin Fluorine International Limited ('the Company') is scheduled to be held on Thursday, July 31, 2025 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

In compliance with relevant MCA Circulars and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Annual Report for FY 2024-25 including the Notice of 27th AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participants.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link containing complete details of the Annual Report for FY 2024-25 including the Notice convening the 27th AGM is being sent to those Member(s) who have not registered their e-mail addresses with the Company/Depository Participants. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for FY 2024-25 including the Notice convening the 27th AGM at the following web link: [https://www.nfil.in/investor/ar/fy\\_2024\\_2025/Annual%20Report%202024-25.pdf](https://www.nfil.in/investor/ar/fy_2024_2025/Annual%20Report%202024-25.pdf)

Additionally, the same is also available on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members holding shares in physical mode and those who have not updated their e-mail addresses with the Company/RTA (viz. KFin Technologies Limited) are requested to update the same by following the process as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their respective Depository Participants.

Thanking you,

Yours faithfully,

**For Navin Fluorine International Limited**

**Niraj B Mankad**

President - Legal and Company Secretary