

Date: July 10, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532504

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: NAVINFLUOR

Dear Sir/ Madam,

Sub: Qualified institutions placement of equity shares of face value ₹2 each (the “Equity Shares”) by Navin Fluorine International Limited (the “Company”) under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42, 23(1)(b) and 62(1)(c) of the Companies Act, 2013, including the rules made thereunder, each as amended (the “Issue”).

Dear Sir/ Madam,

Further to our letter dated July 07,2025 in respect of the Issue, we wish to inform you that the Fund Raising Committee at its meeting held today, i.e. July 10, 2025 has, *inter alia*, taken the following decision:

- a. Approving the closure of the Issue today, i.e. July 10, 2025, pursuant to the receipt of application forms and the funds in the Escrow Account from the eligible Qualified Institutional Buyers in accordance with the terms of the Issue;
- b. Determining and approving the allocation of 16,02,564 Equity Shares at an issue price of ₹ 4,680/- per Equity Share (including a premium of ₹ 4,678/- per Equity Share), which takes into account a discount of 2.46% (i.e. ₹ 118.28 per Equity Share) to the floor price of ₹ 4,798.28/- per Equity Share determined as per the formula prescribed under Regulation 176(1) of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers (“QIBs”) in the Issue;
- c. Approving and adopting the placement document dated July 10 2025;
- d. Approving and finalising the confirmation of allocation note to be sent to the QIBs, intimating them of allocation of Equity Shares pursuant to the Issue; and

The meeting of the Fund Raising Committee commenced at 07.45 P.M. (IST) and concluded at 08.25 P.M. (IST).

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Navin Fluorine International Limited

Niraj B. Mankad
President Legal and Company Secretary