

August 14, 2023

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 EQ

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023, please find enclosed 'Annexure A' regarding the details of continuing event which is material as per the proviso of Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl.: As above

Annexure A

| Particulars | Details |
|---|---|
| Name(s) of parties with whom the agreement is entered | GM Realities of Surat |
| Purpose of entering into the agreement | Sale of the Company's vacant residential colony land admeasuring approximately 34,396 sq. mtrs. situated at Surat together with structures standing thereon to GM Realities. |
| Size of agreement | Approx. INR 54 crores excluding GST if applicable, subject to verification of actual area. |
| Shareholding, if any, in the entity with whom the agreement is executed | Nil |
| Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | The Company has received INR 14.50 crores and balance consideration will be received as per the agreed terms and Sale Deed will be executed against receipt of full Consideration amount. |
| Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | No |
| Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |
| In case of issuance of shares to the parties, details of issue price, class of shares issued | Not Applicable |
| In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis | |
| Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc. | None |