

April 21, 2026

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.: Allotment of Equity Shares under Employees' Stock Option Scheme 2017

This is to inform you that the Nomination and Remuneration Committee has allotted **37,385** Equity Shares of the Company today i.e. on April 21, 2026 to the eligible employees of the Company upon exercising Stock Options by them under the said Scheme. The details of the allotment are as under:

Sr. No.	Name of the Scheme	Number of Equity Shares allotted (Face Value of ₹2/- each)
1.	Employees' Stock Option Scheme 2017	37,385
	Total	37,385

The aforesaid equity shares shall rank *pari-passu* in all respect with the existing equity shares of the Company. Considering this allotment, the paid-up share capital of the Company has increased to ₹10,25,63,858/- consisting of 5,12,77,899 fully paid equity shares of face value of ₹2/- each and 8,060 partly paid equity shares of face value ₹ 2/- each, on which ₹ 1/- per share is paid.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary