

April 29, 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.: Intimation of Record Date for ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2025-2026

The Board of Directors, at its Meeting held today, has recommended a final dividend of ₹8.60/- (INR Eight rupees and sixty paise only) per equity share for FY 2025-2026 and has fixed Friday, June 12, 2026 as Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for ascertaining eligibility of Members for the payment of aforesaid final dividend, if declared at the forthcoming 28th Annual General Meeting by the Members of the Company. In this regard, please note the details mentioned hereunder:

Scrip Code / Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532504 BSE Limited	Equity Shares of face value of ₹2/- each	--	--	Friday, June 12, 2026	Ascertaining eligibility of Members for the payment of final dividend of ₹8.60/- per equity share (430% of the face value) for FY 2025-2026, as recommended by the Board at its Meeting held today i.e. on April 29, 2026, if declared by the Members of the Company at the forthcoming 28 th Annual General Meeting scheduled to be held on August 06, 2026. Final Dividend, if declared shall be paid on or after Thursday, August 13, 2026.
NAVINFLUOR National Stock Exchange of India Limited					

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

C.C.:

- 1) National Securities Depository Limited
4th Floor, "A" Wing, Trade World,

Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013

- 2) Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Parel, Mumbai 400013
- 3) KFin Technologies Limited
Selenium Building, Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakaramguda,
Serilingampally, Hyderabad 500032