

July 31, 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.: Summary of proceedings of the 27th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the 27th Annual General Meeting of the Members of Navin Fluorine International Limited ('the Company') held today i.e. on Thursday, July 31, 2025 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

- The 27th AGM of the Members of the Company was held today i.e. on Thursday, July 31, 2025 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means. The AGM concluded at 4.08 P.M. (IST), subsequently, the e-voting period remained open for 15 minutes i.e. upto 4.23 P.M. (IST).
- The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars of MCA.

Following Business Items, as mentioned in the Notice of the AGM dated July 07, 2025, were transacted at the Meeting:

Sr. No.	Business Item	Nature of Resolution (Ordinary / Special)
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors thereon	Ordinary Resolution
2.	To declare final dividend of ₹7/- per Equity Share of face value of ₹2/- each for the financial year 2024-25	Ordinary Resolution
3.	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To re-appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director of the Company	Special Resolution
5.	To appoint Parikh & Associates (ICSI Firm Registration Number: P1988MH009800), Practising Company Secretaries, as Secretarial Auditors of the Company	Ordinary Resolution
6.	To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for Financial Year 2025-26	Ordinary Resolution

All the aforesaid Resolutions were duly approved by the Members with the requisite majority. Details of the results of remote e-voting and e-voting at the AGM as per Regulation 44(3) of the SEBI Listing Regulations and Consolidated Scrutinizer's Report of even date pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted to the Stock Exchanges separately.