

NEPTUNE

PETROCHEMICALS LIMITED

Manufacture, Importers & Traders of Petroleum Products

REGD. OFFICE : Block-B, Office No. 606, Mondeal Heights, Near Panchratna Party Plot,
S.G.Highway, Ahmedabad-380015, Gujarat, India
L : +91-79-49000599/600 | Mob. : +91-9825336999 | Email : info@neptunepetrochemicals.com



CIN : U24299GJ2021PLC126567
PAN : AAHCN8764G, TAN : AHMN10579C
www.neptunepetrochemicals.com

Date: 1st September, 2025

To

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India.

NSE Symbol: NEPTUNE

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In accordance with the above mentioned subject, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 18, 2025 to September 25, 2025 for the purpose of 4th Annual General Meeting of the Company to be held on September 25, 2025.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Neptune Petrochemicals Limited

ANKITA BANG
Company Secretary & Compliance Officer
M. No.: A55922