

**Date: September 01, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2024-25 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

We request you to take the same on record

Thanking you

**For, Neptune Petrochemicals Limited**

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

Dear Share Holder

Sub.: Notice of 04<sup>th</sup> Annual General Meeting (“AGM”) of Neptune Petrochemicals Limited (“the Company”) and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the AGM of the members of the Company is scheduled to be held on **Thursday, September 25, 2025, at 11.00 A.M. (IST)** through physical mode.

Pursuant to the provisions of the amended regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (‘RTA’) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

**Website: [www.neptunepetrochemicals.com](http://www.neptunepetrochemicals.com)**

**Exact path of Annual Report 2024-25: <https://neptunepetrochemicals.com/investors/annual-report>**

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Wednesday, September 17, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [info@neptunepetrochemicals.com](mailto:info@neptunepetrochemicals.com) or +91-79-49000599

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For, Neptune Petrochemicals Limited

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