Date: September 03, 2026

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: Outcome of Board Meeting held on September 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today i.e. September 03, 2026 had inter-alia considered the following:-

1. **Convening 05th Annual General Meeting of the Company**:

   To convene Annual General Meeting ("AGM") of the members of the Company on Tuesday, 29th September, 2026 at 11.00 A.M. (IST) at the Corporate Office of the Company. The Board of Directors has approved the draft notice of the AGM and matters related thereto. The notice of the said AGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www. Neptunepetrochemicals.com and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

2. **Approval of Directors Report of the Company**:

   The Board of Directors approved the Board’s Report along with its annexures for the financial year ended March 31, 2026.

The meeting was commenced at 05:45 P.M. and concluded at 08:30 P.M.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For, Neptune Petrochemicals Limited

Ankita Bang Digitally signed by Ankita Bang Date: 2026.09.03 20:38:41 +05'30'

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