

Date: 03rd September, 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: 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 23, 2026 to September 29, 2026 for the purpose of 05th Annual General Meeting of the Company to be held on September 29, 2026.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, Neptune Petrochemicals Limited

Ankita Bang
Company Secretary & Compliance Officer
M. No.: A55922