

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: 06-08-2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Mumbai - 400 051 India.

Trading Symbol: NEPTUNE

ISIN: INE0R9401019

Subject: OUTCOME OF BOARD MEETING – Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in terms of Regulation 30 (Listing Obligations and Disclosure Requirements), this is to inform you that the Board of Directors of the Company at its meeting held today Wednesday the 6th August, 2025 has, inter-alia have considered, approved and taken on record inter-alia the following subject to the approval of shareholders: -

1. The Board has accorded the consent for the change in variation in the objects of the issue as stated in the prospectus dated June 02, 2025 for the Initial Public Offering (IPO) of the Company the object of the IPO titled "Funding the capital expenditure for purchase of office space", previously allocated for the acquisition of a specific office property situated at "Sharan Circle Hub (Office No. 1101 to 1123), S.P. Ring Road, Zundal, Ahmedabad, Gujarat – 382421, India" valued at ₹1,474.58 lakh, be and is hereby revised and replaced to provide for the "Funding the capital expenditure for purchase of office space along with interior work and furniture" of an alternative office premises situated at "2501 To 2507 at Z2, Nr. Baghban Circle, Zydus Hospital Road, Thaltej, Ahmedabad – 380059" totaling ₹1050.00 lakh, with the remaining amount of ₹424.58 lakhs to be reallocated towards working capital subject to the approval of shareholders in the ensuring the Extra Ordinary General Meeting for alteration in the objects of the initial public offer (IPO) for which amount was raised.

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2. The Draft notice of the Extra-Ordinary General Meeting ("EGM") for seeking approval from the shareholders of the company for the above issue and other connected matters.
3. Nimit B. Shah & Co, Chartered Accountants (FRN: 140881W), is appointed as the Scrutinizer for conducting "Remote voting" and "E- voting during the EGM" process for ensuing Extra Ordinary General Meeting.

The meeting of the Board of Directors of the Company commenced at 10.30 A.M and concluded at 11.15 AM.

A copy of this intimation is also being made available on the Company's website at www.neptunepetrochemicals.com.

Kindly acknowledge and take the same on record.

Thanking You,

For Neptune Petrochemicals Limited

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