

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

07th November, 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 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Meeting of Board of Directors of the Company will be held at Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S.G. Highway, Ahmedabad, Gujarat, 380015 on Wednesday, 12th November, 2025, to consider and approve the following:

- 1) Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2025.
- 2) Any other matters with the permission of Chairman to take on record the Unaudited Financial Results of the Company for the Quarter ended on September 30, 2025.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended September 30, 2025 on account of above Board Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Neptune Petrochemicals Limited

ANKITA BANG

Company Secretary & Compliance Officer

M. No.: A55922