

Date: 13th May, 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 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, 20th May, 2026, to consider and approve the following:

- 1) Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2026.
- 2) Any other matters with the permission of Chairman.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2026 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