

Date: 19th June, 2025

To
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: NEPTUNE

With reference to the captioned subject and Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held at registered office of the Company on **Tuesday, 24th June, 2025**, to consider and approve the following:

1. Audited Financial Results for the period ended on March 31, 2025.
2. Any other matters with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till the end of 48 hours after the announcement of the Audited financial results of the Company.

Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For, Neptune Petrochemicals Limited

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