Date: 20th July, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 20th July, 2026

Scrip Code: NEPTUNE

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the subject to recommendation of Audit committee, the Board of Directors of the Company in their meeting held on Monday, 20th July, 2026 at the registered office of the Company situated at Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India, 380015, has discussed and agreed to subscribe 75% of capital of the proposed Non-Banking Financial Company, i.e M/s Neptura Capital Private Limited.

The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the proposed Subsidiary, are set out under Annexure -A hereto.

The aforesaid information is also being placed on the website of the Company at www.neptunepetrochemicals.com

The above intimation is given to you as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 02:00 P.M. (IST) and concluded at 03:15 P.M. (IST)

NEPTUNE PETROCHEMICALS LIMITED
B-606, Mondeal Heights, Nr. Wide Angle Cinema,
S.G.Highway,Ahmedabad-380015, Gujarat. (India)
+91 98253 36999
info@neptunepetrochemicals.com
neptunepetrochmicals.com
CIN:L24299GJ2021PLC126567
PAN: AAHCN8764G
TAN : AHMN10579C

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For, Neptune Petrochemicals Limited

Ankita Bang
Digitally signed by Ankita Bang
Date: 2026.07.20 15:18:51 +05'30'

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

Annexure - A - Details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No	Particulars	Details
1.	**Name of the entity, date & country of incorporation, etc.**	Name of the Entity: Neptura Capital Private Limited. The necessary update will be provided to the stock exchange(s) once the Subsidiary is duly incorporated. Date of Incorporation: On receipt of Registrar of Companies approval. Country of Incorporation: India
2.	**Name of holding company of the incorporated company and relation with the listed entity.**	The proposed Subsidiary, once incorporated, will be a subsidiary of Neptune Petrochemicals Limited which will act as the holding company.
3.	**Industry to which the entity being incorporated belongs**.	Financial Services Industry
4.	**Brief details of any governmental or regulatory approvals required for the incorporation**	The incorporation is subject to receipt of all requisite approvals, permission, and sanctions from the Registrar of Companies, and any other regulatory, statutory, or governmental authority as may be applicable.
5.	**Consideration - whether cash consideration or share swap or any other form and details of the same**	Subscription to the share capital of the proposed Subsidiary will be by way of cash consideration.
6.	**Cost of subscription / the price at which the shares are subscribed**	The Company will subscribe to 75% of the Equity share capital of the proposed Subsidiary i. e. Company will invest an estimate initial aggregate capital outlay of upto ~ 75,000/- (Rupees Seventy Five Thousand only) to subscribe 7500/- (Rupees Seven Thousand Five Hundred Only) equity shares of face value ~ 10 /- (Rupees Ten only) each of the Subsidiary towards subscription. The Company will subscribe to the equity shares at face value.

7.	**Percentage of shareholding/ control by the listed entity and / or number of shares allotted**	The Company will hold 75% of the total paid-up equity share capital of the proposed Subsidiary upon incorporation i.e. Company will invest an estimate initial aggregate capital outlay of upto 75,000/- (Rupees Seventy Five Thousand only) to subscribe 7500/- (Rupees Seven Thousand Five Hundred) equity shares of face value ~ 10 /- (Rupees Ten only) each of the Subsidiary towards subscription.
8.	**Brief background about the entity being incorporated in terms of products / line of business**	Not Applicable, since the Subsidiary is proposed to be incorporated