



National Peroxide Limited

(Formerly known as NPL Chemicals Limited)

CIN : L24290MH2020PLC342890



RESPONSIBLE CARE[®]
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

January 27, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 544205

Sub: Intimation for Deferment of Board Meeting of the Company

Ref: Our earlier Intimation of the Board Meeting of the Company dated January 22, 2026, under regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in continuation to our earlier intimation dated January 22, 2026, regarding the Board Meeting scheduled to be held on Wednesday, January 28, 2026, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

We wish to inform you that, due to unavoidable circumstances, the said Board Meeting has been deferred. The revised date of the Board Meeting will be intimated to the Exchange in due course as per the Listing Regulations.

Consequent upon the deferment of the Board Meeting date as stated above, the Trading Window in respect of the Company's securities will remain closed for all Designated persons and their immediate relatives with effect from January 1, 2026, until 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ending December 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For National Peroxide Limited

Rajiv Arora
Chief Executive Officer & Director
DIN: 08730235