

1st May, 2025

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

Dear Sirs,

Sub: Intimation of Board Meeting of National Peroxide Limited

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of National Peroxide Limited (formerly known as NPL Chemicals Limited) is scheduled to be held on Tuesday, May 06, 2025, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 and to recommend dividend, if any, for the financial year ended March 31, 2025.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **National Peroxide Limited**

Amish Shah
Company Secretary
ACS-41237