

January 22, 2026

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

Sub: Intimation of the Board Meeting of the Company

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

Dear Sir/Madam,

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 Wednesday, January 28, 2026, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

This is for your information and record.

Thanking you,

Yours Faithfully,
For National Peroxide Limited

Rajiv Arora
Chief Executive Officer & Director
DIN: 08730235