



National Peroxide Limited

(Formerly known as NPL Chemicals Limited)

CIN : L24290MH2020PLC342890

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

September 29, 2026

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

Sub: Summary of Proceedings of the 6th Annual General Meeting (“AGM”) of the Company held on September 29, 2026

Ref: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to the provisions of Regulation 30, Part A of Schedule III of SEBI Listing Regulations, please find enclosed the summary of proceedings of the 6th Annual General Meeting of the Company held on Tuesday, September 29, 2026, at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

The AGM commenced at 11:00 A.M. (IST) and concluded at 12.00 noon (IST).

Request you to take the same on record.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**
(Formerly known as **NPL Chemicals Limited**)

Akshay
Rasikbhai
Satasiya

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Akshay Rasikbhai
Satasiya
Date: 2026.09.29
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Akshay Satasiya
Company Secretary & Compliance Officer

Encl.: As stated



NATIONAL PEROXIDE LIMITED

Summary of the proceedings of the 6th Annual General Meeting conducted through Video Conferencing / Other Audio Visual Means

The 6th Annual General Meeting (AGM) of the Members of National Peroxide Limited (formerly known as NPL Chemicals Limited) ('the Company') was held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM' which was in compliance with the Circular of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and other applicable provisions of the Companies Act, 2013. The deemed venue of the Meeting was the Registered Office of the Company situated at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001, India.

All Directors, Chief Executive Officer & Director, Chief Financial Officer, Company Secretary of the Company and the representatives of the Statutory Auditors, Secretarial Auditors, Cost Auditor and Scrutinizers of the Company were present at the AGM.

Proceedings in Brief

Mr. Ness N. Wadia, Chairman of the Company, chaired the Meeting conducted through Video Conference. He welcomed the Members and informed that live streaming of the Meeting was being broadcast on NSDL website. He ascertained the presence of requisite quorum and called the Meeting to order. The Company has taken requisite steps to enable Members to participate and vote on items specified in the Notice of the AGM. He further informed that the Statutory Registers and other documents required to be kept for inspection during the AGM were available for the inspection of Members electronically on the NSDL website.

The Notice of the 6th AGM and Annual Report for the Financial Year 2025-26 were sent by e-mail to the Members whose e-mail addresses are registered with the Company or the Depository Participants and for Members, whose email ids are not registered, a letter has been sent providing the web-link to access the Company's Annual Report for Financial Year 2025-26 and Notice of 6th AGM. The Annual Report is also available on the website of the Company, Stock Exchanges and NSDL.

The Chairman further informed the Members that the Notice, Directors' Report, Auditors' Report along with the Audited Financial Statements were taken as read as the same had already been circulated to the Members. As the Statutory Auditors' Report did not contain any qualifications, reservations or adverse remarks, except for the matters stated under the Emphasis of Matter paragraph, and the Secretarial Audit Report did not contain any qualifications or adverse remarks, the reports were taken as read.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as Speakers were invited to express their views.

The Members were informed that the Company had responded to the queries submitted in advance. The Chairman then requested the Members to raise any additional queries which would be responded at their respective email ids.

He thanked the Directors and Members for participating in the Meeting and wished everyone the best of health and safety in the year ahead.

Thereafter, the Chairman stated that as per the Notice of 6th AGM, there were 5 resolutions to be transacted at the Meeting. The Chairman authorised, Mr. Akshay Satasiya, Company Secretary to conduct e-voting and conclude the Meeting.



NATIONAL PEROXIDE LIMITED

He then thanked the Members, Directors, Auditors and Officials for participating in the Meeting and once again thanked all the Members for their cooperation and continued support for the Company's endeavors.

Mr. Akshay Satasiya, Company Secretary read out the resolutions and stated the following

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To declare a final dividend of Rs. 7.00/- (Rupees Seven only) per Equity Share of face value of Rs. 10/- each (70%) for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Ness N Wadia (DIN: 00036049) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.	Ordinary Resolution
4.	Reappointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
5.	Ratification of the remuneration payable to Cost Auditors for the Financial Year 2026-27.	Ordinary Resolution

Thereafter, Company Secretary informed that the remote e-voting facility was provided by the Company from Saturday, September 26, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST).

It was further informed that e-voting would be allowed to all those Members present at the AGM who have not cast their votes through remote e-voting. The Members may click on e-voting tab to cast their votes. The e-voting was open for 30 minutes.

The Company Secretary further informed that the Company had appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and the results of the e-voting would be announced on or before October 01, 2026, and the same would be intimated to the Stock Exchange and would also be uploaded on the websites of the Company i.e. www.naperol.com and NSDL i.e. www.evoting.nsdl.com.

He thanked all the Members, Directors, Auditors and officials who participated in the virtual Meeting.

Upon completion of E-voting, the Meeting was concluded at 12:00 noon (IST).

This is for your information and record.

Yours faithfully,

For **National Peroxide Limited**

(Formerly known as **NPL Chemicals Limited**)

Akshay
Rasikbhai
Satasiya

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Akshay Rasikbhai
Satasiya
Date: 2026.09.29
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Akshay Satasiya

Company Secretary & Compliance Officer