



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: Voting Results of the 6th Annual General Meeting (“AGM”) of the Company held on September 29, 2026 at 11:00 A.M.(IST)

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (‘SEBI Listing Regulations’)

Dear Sir / Madam,

This is to inform you that 6th Annual General Meeting (‘AGM’) of the Members of National Peroxide Limited (formerly known as NPL Chemicals Limited) (‘the Company’) was held today i.e. 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 and Securities and Exchange Board of India (‘SEBI’) vide its Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively referred to as ‘SEBI Circulars’) and other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Pursuant to the aforementioned provisions, the remote e-voting facility was provided by the Company from Saturday, September 26, 2026 (9:00 a.m. IST) to Monday, September 28, 2026 (5:00 p.m. IST) and e-voting facility at the AGM to all those Members present at the AGM who have not cast their votes through remote e-voting.

The Company has appointed M/s. Nilesh Shah & Associates, Practicing Company Secretaries, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner. As per the Scrutinizer’s Report, all the Resolutions as set out in the Notice of AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed Voting Results of 6th AGM of the Company along with the Scrutinizer’s Report thereon.

The voting results along with Scrutinizer’s Report are being uploaded on the Company’s website www.naperol.com

Kindly 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 Satasiya
Company Secretary
Encl.: As stated

NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 read with 109 of the Companies Act, 2013 and rule 20 read with 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Sixth (06th) Annual General Meeting of
National Peroxide Limited
(Formerly Known as NPL Chemicals Limited)
(CIN: L24290MH2020PLC342890)
held on Tuesday, September 29, 2026
Through Video Conferencing / Other Audio-Visual means

Dear Sir,

We, Nilesh Shah and Associates, (Represented by Partner - Nilesh Shah, Company Secretary in Practice having Membership No. FCS – 4554) were appointed as a Scrutinizer for the purpose of the remote e-Voting process prior to the Annual General Meeting (AGM) and e-Voting process during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its Master Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD-CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, SEBI/HO/CFD /CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively referred to as "SEBI Circulars"), in respect of below mentioned resolutions proposed at the 06th Annual General Meeting of National Peroxide Limited (Formerly Known as NPL Chemicals Limited) held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual means ('VC / OAVM').



211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the 06th Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the remote e-Voting process prior to Annual General Meeting and e-Voting process during the Annual General Meeting is restricted to ensure that both the e-Voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 06th Annual General Meeting, based on the report(s) generated from the e-Voting platform / system provided by the National Securities Depository Limited, the authorized agency to provide e-Voting facilities, engaged by the Company.

As informed to us by the Management, the Notice dated August 12, 2026 convening the 06th Annual General Meeting of the Company through VC / OAVM held on Tuesday, September 29, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA / SEBI Circulars were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the above mentioned MCA and SEBI Circulars. Further, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report for the financial year 2025-26, were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date ('Cut-off date') as on Tuesday, September 22, 2026 were entitled to vote on the resolutions as set out in the Notice of said 06th Annual General Meeting ('AGM').

In this regard, we hereby submit our report as under:

1. The Company had availed the e-Voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-Voting prior to AGM and e-Voting during AGM by the Shareholders of the Company.
2. The remote e-Voting prior to AGM period remained open from Saturday, September 26, 2026 at (9:00 a.m. IST) till Monday, September 28, 2026 at (5:00 p.m. IST) and NSDL e-voting module was disabled thereafter.
3. The Company had also provided e-Voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.



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NILESH SHAH & ASSOCIATES

Company Secretaries

4. After the closure of remote e-Voting at the AGM, we have unblocked the electronic votes for both remote e-Voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through remote e-Voting and e-Voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting during AGM processes have been recorded in the register maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

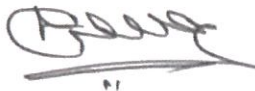
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Company Secretaries



Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631
Peer Review No. 7810 /2026
UDIN: F004554H001662309



Place: Mumbai
Date: 29.09.2026



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Annexure to the Scrutinizer's Report

National Peroxide Limited

(Formerly Known as NPL Chemicals Limited)

Result of Remote e-voting and e-voting during the AGM held on Tuesday, September 29, 2026:

Res. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
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	Remote e-Voting and e-Voting during the AGM	76	4070886	99.99	5	583	0.01	0	0
2	To declare a final dividend of Rs. 7.00/- (Rupees Seven only) per Equity Share of face value of C 10/- each (70%) for the financial year ended March 31, 2026.	Ordinary	Remote e-Voting and e-Voting during the AGM	76	4070886	99.99	4	208	0.01	1	375
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	Remote e-Voting and e-Voting during the AGM	70	4070260	99.97	11	1209	0.03	0	0



Res. No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/ Abstain	
				Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cast
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes		
4.	Reappointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory auditors of the Company.	Ordinary	Remote e-Voting and e-Voting during the AGM	72	4070461	99.98	9	1008	0.02	0	0
5.	Ratification of Cost Auditor remuneration for FY 2026 - 27.	Ordinary	Remote e-Voting and e-Voting during the AGM	72	4070461	99.98	9	1008	0.02	0	0

For Nilesh Shah & Associates
Company Secretaries



Nilesh G. Shah
Partner
Mem. No. FCS 4554
CP No. 2631
Peer Review No. 7810 /2026
UDIN: F004554H001662309



Place: Mumbai
Date: 29.09.2026




NATIONAL PEROXIDE LIMITED (formerly known as NPL Chemicals Limited)	
Date & Time of Annual General Meeting	Tuesday, September 29, 2026 @ 11:00 a.m. (IST)
Total number of shareholders on record date (i.e., September 09 2026 - cut off date for e-Voting purpose)	15,870
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	9 48

Resolution No.:		1						
Resolution required:		Ordinary Resolution -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 Auditors thereon						
Whether Promoter/ Promoter Group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4066659	4066659	100	4066659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4066659	100	4066659	0	100	0
Public Institutions	E-voting	357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		357	0	0	0	0	0
Public Non-Institutions	E-voting	1679984	4810	0.29	4227	583	87.88	12.12
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1679984	0.29	4227	583	87.88	12.12
Total		5747000	4071469	70.85	4070886	583	99.99	0.01

Resolution No.:		2						
Resolution required:		Ordinary Resolution- 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						
Whether Promoter/ Promoter Group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4066659	4066659	100	4066659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4066659	100	4066659	0	100	0
Public Institutions	E-voting	357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		357	0	0	0	0	0
Public Non-Institutions	E-voting	1679984	4435	0.26	4227	208	95.31	4.69
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1679984	0.26	4227	208	95.31	4.69
Total		5747000	4071094	70.84	4070886	208	99.99	0.01

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Rasikbhai
Satasiya

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Resolution No.:			3					
Resolution required:			Ordinary Resolution - 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, offers himself for re-appointment					
Whether Promoter/ Promoter Group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/(1))* 100	[4]	[5]	[6]=([4]/(2))* 100	[7]=([5]/(2))* 100
Promoter and Promoter Group	E-voting	4066659	4066659	100	4066659	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	4066659	4066659	100	4066659	0	100	0
Public Institutions	E-voting	357	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	357	0	0	0	0	0	0
Public Non-Institutions	E-voting	1679984	4810	0.29	3601	1209	74.86	25.14
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	1679984	4810	0.29	3601	1209	74.86	25.14
Total		5747000	4071469	70.85	4070260	1209	99.97	0.03

Resolution No.:			4					
Resolution required:			Ordinary Resolution - Reappointment of M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as Statutory Auditors of the Company					
Whether Promoter/ Promoter Group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/(1))* 100	[4]	[5]	[6]=([4]/(2))* 100	[7]=([5]/(2))* 100
Promoter and Promoter Group	E-voting	4066659	4066659	100	4066659	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	4066659	4066659	100	4066659	0	100	0
Public Institutions	E-voting	357	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	357	0	0	0	0	0	0
Public Non-Institutions	E-voting	1679984	4810	0.29	3802	1008	79.04	20.96
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total	16,79,984	4810	0.29	3802	1008	79.04	20.96
Total		57,47,000	40,71,469	70.85	40,70,461	1,008	99.98	0.02

Resolution No.:			5					
Resolution required:			Ordinary Resolution - Ratification of Cost Auditor Remuneration for FY 2026-27					
Whether Promoter/ Promoter Group are interested in the agenda / resolution:			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]* 100	[7]=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	4066659	4066659	100	4066659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4066659	4066659	100	4066659	0	100
Public Institutions	E-voting	357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		357	0	0	0	0	0
Public Non-Institutions	E-voting	1679984	4810	0.29	3802	1008	79.04	20.96
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1679984	4,810	0.29	3,802	1,008	79.04
Total		57,47,000	40,71,469	70.85	40,70,461	1,008	99.98	0.02