

July 15, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Letter containing web-link of Integrated Annual Report FY 2025-26

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed, the letter providing web-link of the Integrated Annual Report for FY 2025-26 which is sent today pursuant to Regulation 36(1)(b) of SEBI Listing Regulations to those Members who have not registered their e-mail addresses with the Company/Depositories.

This intimation is also being made available on the Company's website at www.nfil.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a





CIN: L24110MH1998PLC115499
Registered Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway,
Sir Mathuradas VasANJI Road, Andheri East, Mumbai 400069, India
Tel No.: +91 22 6650 9999 | Fax No.: +91 22 6650 9800
E-mail ID: investor.relations@nfil.in | Website: www.nfil.in

July 15, 2026

Folio No. / DP ID & Client ID:

Dear Shareholder(s),

Sub: Web-link of Integrated Annual Report for Financial Year 2025-26 including Notice of 28th Annual General Meeting

We are pleased to inform you that the **28th Annual General Meeting ('AGM')** of the Members of Navin Fluorine International Limited ('the Company') is **scheduled to be held on Thursday, August 06, 2026 at 3:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**, to transact the business as set out in the Notice convening the AGM without the physical presence of the Members at a common venue.

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link containing complete details of the Integrated Annual Report for the financial year 2025-26 is sent to those Members who have not registered their email addresses with the Company/Depository/KFin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is sent to you.

You may access the soft copy of the Integrated Annual Report for the financial year 2025-26 including the Notice convening the 28th AGM of the Company by accessing the followings:

Web-link	QR Code
https://www.nfil.in/investors/financial-performance/annual-reports	

Additionally, the Integrated Annual Report including the Notice convening the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the Stock Exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in physical mode and those who have not updated their email address(es) with the Company/KFin Technologies Limited are requested to update the same by following the detailed process for registering the email address as provided in the Notice convening the AGM. Members holding shares in dematerialized mode are requested to register/update their email address(es) with their respective Depository Participants.

We look forward for your active participation at the AGM.

Thanking you,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Sd/-

Niraj B Mankad
President Legal and Company Secretary