



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturer of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Nitrous Oxide, Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road, Egmore, Chennai - 600 008.

Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com,

CIN No. L24111TN1974PLC006819

Date: 30th July, 2026

To
Department of Corporate Services,
BSE Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 507813; ISIN: INE296D01010

Subject: Intimation of Board Meeting of National Oxygen Limited to be held on Tuesday, 04th August, 2026

Reference: Regulation 29 of the SEBI Listing Regulations

Pursuant to the provisions of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of **National Oxygen Limited** ('the Company') is scheduled to be held on **Tuesday, 04th August, 2026**, inter alia to consider the following agenda:

- a) To fix Day, Date, Time and Venue for the ensuing Annual General Meeting (AGM) for the financial year 2025-26.
- b) To Consider and approve Notice of ensuing AGM, Board's Report and Secretarial Audit Report for the financial year 2025-26.
- c) To fix the date for book closure.
- d) To appoint intermediary agencies like CDSL/NSDL for e-Voting.
- e) To consider and approve appointment of Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.
- f) To adopt new set of Memorandum of Association (MOA) as per the provision of Companies act, 2013

Breathing Life Into Industry

FACTORY 1	:	R.S. No. 126/4 A, Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102. Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com
FACTORY 2	:	R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu, Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com
FACTORY 3	:	Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com



National Oxygen Limited

g) To adopt new set of Articles of Association (AOA) as per the provision of Companies act, 2013

f) Any other business with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For National Oxygen Limited

Rajesh Kumar Saraf
Managing Director
DIN: 00007353