NAVIN FLUORINE
International Limited

PADMANABH
MAFATLAL
GROUP

August 06, 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.: Summary of proceedings of the 28th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the 28th Annual General Meeting of the Members of Navin Fluorine International Limited ('the Company') held today i.e. on Thursday, August 06, 2026 at 03.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

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

Kindly take this information on record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj Mankad

Digitally signed by Niraj Mankad
Date: 2026.08.06 18:34:20 +05'30'

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

- The 28th AGM of the Members of the Company was held today i.e. on Thursday, August 06, 2026 at 03.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means. The AGM concluded at 04.46 P.M. (IST), subsequently, the e-voting period remained open for 15 minutes i.e. upto 05.01 P.M. (IST).

- The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars of MCA.

Following Business Items, as mentioned in the Notice of the AGM dated April 29, 2026, were transacted at the Meeting:

Sr. No.	Business Item	Nature of Resolution (Ordinary / Special)
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board and the Statutory Auditors thereon	Ordinary Resolution
2.	To declare final dividend of ₹8.60 per Equity Share of face value of ₹2/- each for the financial year 2025-26	Ordinary Resolution
3.	To re-appoint Mr. Sudhir R. Deo (DIN: 01122338), who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company	Special Resolution
5.	To re-appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company	Special Resolution
6.	To re-appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company	Special Resolution
7.	To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for Financial Year 2026-27	Ordinary Resolution

All the aforesaid Resolutions were duly approved by the Members with the requisite majority.

Details of the results of remote e-voting and e-voting at the AGM as per Regulation 44(3) of the SEBI Listing Regulations and Consolidated Scrutinizer's Report of even date pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted to the Stock Exchanges separately.