

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN: L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

Telephone : 022-66620000 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

July 29, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 500298

Sub: Intimation of Board Meeting of the Company

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Naperol Investments Limited *(formerly known as 'National Peroxide Limited')* is scheduled to be held on **Monday, August 03, 2026**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Naperol Investments Limited
(fka National Peroxide Limited)

Deepak Kumar
Chief Financial Officer