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

07-11-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 507813

Sub: - Intimation of Board Meeting to be held on Friday, 13th November 2026

Dear Sir,

In compliance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th November 2026** *inter alia*, for the following agenda:

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended 30th September 2026.

In this connection, please refer to the earlier Company intimation dated 28th September 2026 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since Thursday, 01st October 2026. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting for the consideration of unaudited Financial Results of the Company for the quarter ended 30th September 2026.

This is for your information and record.

Thanking you.

For **NATIONAL OXYGEN LIMITED**

Rajesh Kumar Saraf
Digitally signed by Rajesh Kumar Saraf
Date: 2026.11.07 13:07:11 +05'30'

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

NATIONAL OXYGEN LIMITED