November 05, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 544205

Sub: Intimation of the 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 National Peroxide Limited (formerly known as NPL Chemicals Limited) is scheduled to be held on **Wednesday, November 11, 2026**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and record.

Thanking you,

Yours Faithfully,
For National Peroxide Limited
(formerly known as NPL Chemicals Limited)

Akshay Rasikbhai Satasiya

Digitally signed by Akshay Rasikbhai Satasiya
Date: 2026.11.05 13:45:33 +05'30'

Akshay Satasiya
Company Secretary and Compliance Officer