NAVIN FLUORINE International Limited

PADMANABH MAFATLAL GROUP

July 15, 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.: Notice of the 28th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the Notice of the 28th Annual General Meeting ('the AGM') of the Company scheduled to be held on Thursday, August 06, 2026 at 3.30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means to transact the Business Items as mentioned in the Notice convening the AGM.

In accordance with the relevant Circulars of MCA, the Notice of the AGM is being sent today through electronic mode to the Members of the Company whose e-mail addresses are registered with KFin Technologies Limited / respective Depository Participants. A letter containing the web-link of the Integrated Annual Report has been sent today to those Members whose e-mail addresses are not registered.

Members of the Company holding shares either in physical form or in dematerialised form as on Thursday, July 30, 2026, i.e. Cut-Off Date, are eligible to attend the AGM and cast their votes on the Business Items/Resolutions. The remote e-voting period commences on August 01, 2026 (9:00 A.M. IST) and ends on August 05, 2026 (5:00 P.M. IST). The detailed instructions regarding remote e-voting, participation in the e-AGM and e-voting at the AGM are specified in the Notes annexed to the Notice of the AGM.

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

Kindly take the above information on your record.

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

Niraj Mankad
Digitally signed by Niraj Mankad
Date: 2026.07.15 21:33:26 +05'30'

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

Notice of the 28th Annual General Meeting

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the Members of Navin Fluorine International Limited ('the Company') will be held on Thursday, August 06, 2026 at 3.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the following business:

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

2. To declare final dividend of ₹8.60 per Equity Share of face value of ₹2/- each for the financial year 2025-26

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

SPECIAL BUSINESS:

4. To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company and in this regard, to consider and if thought fit, pass the following Resolution as a **SPECIAL RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act'), Schedule V of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Articles of Association of the Company, as amended from time to time, Mr. Vishad P. Mafatlal (DIN: 00011350) be and is hereby re-appointed as Executive Chairman of the Company for 5 (five) consecutive years commencing from August 20, 2026 to August 19, 2031, not liable to retire by rotation, on the terms and conditions (including remuneration), as mentioned in the letter of re-appointment dated April 29, 2026 and Explanatory Statement annexed to this Resolution.

   RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI Listing Regulations, approval of the Members be and is hereby accorded to payment of remuneration to Mr. Mafatlal in excess of ₹5,00,00,000/- (INR Five Crore only) or 2.50% of the net profits of the Company as calculated under Section 198 of the Act, whichever is higher, in any financial year during his tenure.

   RESOLVED FURTHER THAT the Board of Directors may alter or vary the terms of re-appointment, salary, perquisites and commission payable in such manner as the Board in its discretion deems fit and is acceptable to Mr. Mafatlal provided that such alterations are within the overall limits of managerial remuneration as specified in Section 197 of the Act and Schedule V to the Act.

   RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to perform all such acts, deeds, things and matters as may be necessary to give effect to this Resolution."

5. To re-appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company and in this regard, to consider and if thought fit, pass the following Resolution as a **SPECIAL RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act'), Schedule IV to the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Articles of Association of the Company, as amended from time to time, Mr. Sujal A. Shah (DIN: 00058019), who was appointed as an Independent Director of the Company by the Members of the Company at their Meeting held on July 26, 2021 and whose term of office expires on May 06, 2026 and who satisfies the criteria of independence as specified in the Act and SEBI Listing Regulations, and in respect of whom, the Company has received notices in writing from Members under Section 160 of the Act, proposing his candidature as a Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from May 07, 2026 and ending on May 06, 2031.

   RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to perform all such acts, deeds, things and matters as may be necessary to give effect to this Resolution."

6. To re-appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company and in this

regard, to consider and if thought fit, pass the following Resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder ('the Act'), Schedule IV to the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Articles of Association of the Company, as amended from time to time, Ms. Apurva S. Purohit (DIN: 00190097), who was appointed as an Independent Director of the Company by the Members of the Company at their Meeting held on July 27, 2022 and whose term of office expires on October 18, 2026 and who satisfies the criteria of independence as specified in the Act and SEBI Listing Regulations, and in respect of whom, the Company has received notices in writing from Members under Section 160 of the Act, proposing her candidature as a Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years commencing from October 19, 2026 and ending on October 18, 2031.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to perform all such acts, deeds, things and matters as may be necessary to give effect to this Resolution."

7. To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for Financial Year 2026-27 and in this regard, to consider and if thought fit, pass the following Resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, as amended from time to time, payment of remuneration of ₹6,00,000/- (INR Six Lakhs only) plus applicable taxes apart from reimbursement of out-of-pocket expenses incurred for the purpose of cost audit to B. Desai & Co. (Firm Registration No. 005431), Cost Auditors, for conducting the audit of Cost Records relating to the chemical products manufactured by the Company for the financial year 2026-27, be and is hereby ratified."

By order of the Board of Directors
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary
Membership No.: ACS 9727

Date: April 29, 2026
Place: Mumbai

Registered Office:
Office No. 602, 6th Floor, Natraj by Rustomjee,
Near Western Express Highway,
194, Sir Mathuradas Vasanji Road,
Andheri (East), Mumbai 400069, India
Tel: +91 22 6650 9999 Fax: +91 22 6650 9800
E-mail ID: info@nfil.in Website: www.nfil.in
CIN: L24110MH1998PLC115499

Annexure to Notice

EXPLANATORY STATEMENT

The following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 4 to 7 of the accompanying Notice of AGM:

Item No. 4

Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company:

The Members of the Company, at their 23rd Annual General Meeting held on July 26, 2021, appointed Mr. Vishad P. Mafatlal as an Executive Chairman of the Company, for a period of 5 years with effect from August 20, 2021. Accordingly, the existing term of Mr. Mafatlal as an Executive Chairman of the Company will end on August 19, 2026.

Pursuant to the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Articles of Association of the Company, and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at its Meeting held on April 29, 2026, subject to approval of the Members of the Company, re-appointed Mr. Vishad P. Mafatlal as Executive Chairman of the Company for another term of 5 consecutive years commencing from August 20, 2026 to August 19, 2031, not liable to retire by rotation. He was also re-appointed as Key Managerial Personnel of the Company for five consecutive years commencing from August 20, 2026 to August 19, 2031.

In this regard, Mr. Mafatlal has consented to his re-appointment and the Company has received declarations from Mr. Mafatlal, inter-alia, confirming that he is eligible and does not suffer from any disqualifications for his re-appointment as Executive Chairman, and meets the criteria for re-appointment as Executive Chairman as prescribed under the Act. He has not been debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. The Company has received notices from Members under Section 160 of the Act proposing his re-appointment. As per Schedule V of the Act, the Company has not committed any default in payment of dues to any bank or public financial institution or any other secured creditor.

Brief profile of Mr. Mafatlal and statement as per Section II of Part II of Schedule V to the Act along with other relevant details are furnished in the annexure which forms part of this Notice. Mr. Mafatlal has attended all the Meetings of the Board and Committees of which he is a Member, held in FY 2025-26.

Proposed re-appointment of Mr. Mafatlal is based on the terms and conditions as mentioned in the letter of re-appointment dated April 29, 2026, which is subject to approval of Members, and includes the following:

Sr. No.		Remuneration	Amount
I	(a)	**Basic Salary**	₹ 2.39 Crores per annum
	(b)	**Personal Allowance**	₹ 0.29 Crores per annum
	(c)	**Perquisites**	(i) Fully furnished house or house rent ₹2.39 Crores per annum in lieu thereof.
			(ii) Actual Expenditure incurred on gas, electricity, water, servants, etc.
			(iii) Mediclaim Policy, Personal Accident Insurance, Leave Travel Concession and Club Fees as per the rules of the Company.
		Perquisites shall be valued as per Income Tax Rules, wherever applicable and in absence of any such Rules, perquisites shall be valued at actual cost.	
	(d)	**(i) Contribution to:** Provident Fund, Annuity Fund or Superannuation Fund	As per the Rules of the Company.
		(ii) Gratuity payable	As per the Company's policy.
		(iii) Encashment of leave	As per the Rules of the Company.
	(e)	**Apart from remuneration, Mr. Mafatlal will be entitled to**	(i) Free use of the Company's car for the business of the Company with reimbursement of driver's salary.
			(ii) Free telephone facility at residence and use of mobile phone facility.
			(iii) Reimbursement of expenses actually and properly incurred by him for the business of the Company.

Sr. No.	Remuneration	Amount
II.	**Commission**	Commission as may be decided by the Board, not exceeding 3% on the annual net profits of the Company at the end of each financial year during his tenure, computed in the manner laid down in Section 198 of the Act, subject to the ceiling laid down in Section 197 of the Act, on the total remuneration.
III.	**Minimum remuneration in case of absence / inadequacy of profits**	In case of absence or inadequacy of profits in any financial year of the Company during August 20, 2026 to August 19, 2031, he will be entitled to salary, perquisites and allowances, subject to such approvals as may be required under Schedule V to the Act. The perquisites mentioned in Para I (d) above shall not be included in the computation of the ceiling on minimum remuneration.
IV.	**No Sitting Fees**	He shall not be entitled to receive sitting fees for attending the meetings of the Board or any Committees thereof.

In terms of Regulation 17(6)(e) of SEBI Listing Regulations, the remuneration payable to an Executive Director who is a promoter or Member of promoter group, shall be subject to the approval of the shareholders by Special Resolution, if the annual remuneration payable to such director exceeds 2.5% of the net profits of the Company, as calculated under Section 198 of the Act or ₹5 crore, whichever is higher. The Board also approved the same subject to approval of the shareholders by Special Resolution. Accordingly, approval of the shareholders is also sought under SEBI Listing Regulations.

The Board may alter or vary the above referred terms of re-appointment, salary, perquisites and commission payable in such manner as the Board in its discretion deems fit and is acceptable to Mr. Mafatlal provided that such alterations are within the overall limits of managerial remuneration as specified in Section 197 of the Act and Schedule V to the Act, as amended from time to time.

It is pertinent to note that the Company has two separate persons for the post of Executive Chairman and Managing Director, who are not related to each other. The Managing Director is responsible for managing the day-to-day operations of the Company and the Executive Chairman works closely with the Managing Director on driving the strategic priorities. The Executive Chairman has been demonstrating strong business and people leadership, effectively discharging his responsibilities and contributing to the Company's sustainable growth.

Having regard to qualifications, knowledge and rich experience of Mr. Mafatlal, his re-appointment on the Board of the Company as Executive Chairman will be in the interest of the Company. A copy of the letter of re-appointment of Mr. Mafatlal as mentioned above, is subject to approval of the Members of the Company, and is available for inspection by the Members.

The Board of Directors recommends passing of the Special Resolution at Item No. 4 of the Notice.

None of the Directors, Key Managerial Personnel and / or their relatives, except Mr. Mafatlal and his relatives, are in any way concerned or interested in the Resolution.

Item No. 5

Re-appointment of Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company:

The Members of the Company, at their 23rd Annual General Meeting held on July 26, 2021, appointed Mr. Sujal A. Shah as an Independent Director of the Company for 5 consecutive years from May 07, 2021. Accordingly, the first term of Mr. Shah as an Independent Director will end on May 06, 2026. He is eligible for re-appointment for another term of 5 consecutive years subject to approval of the Members by a Special Resolution.

Mr. Shah has consented for his re-appointment and confirmed that he is eligible and does not suffer from any disqualifications for his re-appointment as a Director and Independent Director. He has not been debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The performance evaluation of Mr. Shah was conducted by the entire Board of Directors (except Mr. Shah) on the basis of structured parameters. Based on the performance evaluation, the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on April 29, 2026, have recommended the re-appointment of Mr. Shah as an Independent Director for a second term of 5 consecutive years commencing from May 07, 2026 and ending on May 06, 2031. During his term of re-appointment, he shall not be liable to retire by rotation as provided under Section 152(6) of the Act.

The Company has received declarations from Mr. Shah confirming that he meets the criteria of independence as prescribed under Section 149 of the Act and as per SEBI Listing Regulations. In the opinion of the Board, he fulfils the conditions for re-appointment as an Independent Director and he is independent of the Management. Brief profile of Mr. Shah and other relevant details are given in the annexure which forms part of this Notice. Mr. Shah has attended all the Meetings of the Board and Committees of which he is a Member, held in FY 2025-26.

The Company has received notices from Members under Section 160 of the Act proposing his re-appointment as an Independent Director. A copy of the letter of re-appointment of Mr. Shah dated April 29, 2026 which is subject to approval of Members, is available for inspection by the Members.

Considering the qualifications, knowledge and experience of Mr. Shah, his continuance on the Board of the Company will be in the interest of the Company.

Accordingly, the Board of Directors recommends passing of the Special Resolution at Item No. 5 of the Notice.

None of the Directors, Key Managerial Personnel and / or their relatives, except Mr. Shah and his relatives, are in any way concerned or interested in the Resolution.

Item No. 6

Re-appointment of Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company:

The Members of the Company, at their 24th Annual General Meeting held on July 27, 2022, appointed Ms. Apurva S. Purohit as an Independent Director of the Company for 5 consecutive years from October 19, 2021. Accordingly, the first term of Ms. Purohit as an Independent Director will end on October 18, 2026. She is eligible for re-appointment for another term of 5 consecutive years subject to approval of the Members by a Special Resolution.

Ms. Purohit has consented for her re-appointment and confirmed that she is eligible and does not suffer from any disqualifications for her re-appointment as a Director and Independent Director. She has not been debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The performance evaluation of Ms. Purohit was conducted by the entire Board of Directors (except Ms. Purohit) on the basis of structured parameters. Based on the performance evaluation, the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on April 29, 2026, have recommended the re-appointment of Ms. Purohit as an Independent Director for a second term of 5 consecutive years commencing from October 19, 2026 and ending on October 18, 2031. During her term of re-appointment, she shall not be liable to retire by rotation as provided under Section 152(6) of the Act.

The Company has received declarations from Ms. Purohit confirming that she meets the criteria of independence as prescribed under Section 149 of the Act and as per SEBI Listing Regulations. In the opinion of the Board, she fulfils the conditions for re-appointment as an Independent Director and she is independent of the Management. Brief profile of Ms. Purohit and other relevant details are given in the annexure which forms part of the Notice. Ms. Purohit has attended all the Meetings of the Board and Committees of which she is a Member, held in FY 2025-26.

The Company has received notices from Members under Section 160 of the Act proposing her re-appointment as an Independent Director. A copy of the letter of re-appointment of Ms. Purohit dated April 29, 2026 which is subject to approval of Members, is available for inspection by the Members.

Considering the qualifications, knowledge and experience of Ms. Purohit, her continuance on the Board of the Company will be in the interest of the Company.

Accordingly, the Board of Directors recommends passing of the Special Resolution at Item No. 6 of the Notice.

None of the Directors, Key Managerial Personnel and / or their relatives, except Ms. Purohit, are in any way concerned or interested in the Resolution.

Item No. 7

Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for Financial Year 2026-27:

The Company is required to appoint a Cost Auditor for conducting the Cost Audit of the cost records of Chemical Products manufactured by the Company pursuant to Section 148(2) and 148(3) of the Act read with The Companies (Cost Records and Audit) Rules, 2014.

Based on the receipt of consent letter and eligibility certificate and upon recommendations of the Audit Committee, the Board of Directors of the Company has approved the appointment of B. Desai & Co. (Firm Registration No.: 005431), Cost Accountants, as the Cost Auditor of the Company for conducting the Cost Audit of the cost records of Chemical Products manufactured during the Financial Year 2026-27 on a remuneration of ₹6,00,000/- (INR Six Lakhs only) plus applicable taxes apart from reimbursement of out-of-pocket expenses incurred for the purpose of Cost Audit, subject to ratification of such remuneration by the Members of the Company.

As per Section 148(3) of the Act, the remuneration of the Cost Auditor shall be ratified by the Members of the Company.

Accordingly, the Board of Directors recommends passing of the Ordinary Resolution at Item No. 7 of the Notice.

None of the Directors, Key Managerial Personnel and/or their relatives are in any way concerned or interested in this Resolution.

By order of the Board of Directors
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary
Membership No.: ACS 9727

Date: April 29, 2026
Place: Mumbai

Registered Office:
Office No. 602, 6th Floor, Natraj by Rustomjee,
Near Western Express Highway,
194, Sir Mathuradas Vasanji Road,
Andheri (East), Mumbai 400069, India
Tel: +91 22 6650 9999 Fax: +91 22 6650 9800
E-mail ID: info@nfil.in Website: www.nfil.in
CIN: L24110MH1998PLC115499

Annexure to Notice

Statement under Section II of Part II of Schedule V to the Companies Act, 2013 giving details in respect of re-appointment of Mr. Vishad P. Mafatlal as Executive Chairman of the Company

I. GENERAL INFORMATION:

1. **Nature of Industry**: Chemical Industry
2. **Date of commencement of Commercial Production:** The Company started its commercial production in the year 2002-03.
3. **In case of new companies, expected date of commencement of activities as per object approved by financial institutions appearing in the prospectus:** N. A.
4. **Financial Performance based on given indicators:**

(₹ in crores)

Particulars	FY 2025-26	FY 2024-25
Turnover	2,301.84	1,686.81
Profit after Tax	487.67	241.93

5. **Foreign Investments or Collaborations, if any:** NIL for FY 2025-26

II. INFORMATION ABOUT THE APPOINTEE:

1. **Background details:** Mr. Vishad P. Mafatlal, is an accomplished industrialist with varied experience of 29+ years in the field of textiles and chemicals. He has a Bachelor of Science degree in Economics from the University of Pennsylvania's Wharton School.
2. **Past remuneration:**

   Remuneration paid to Mr. Mafatlal during FY 2025-26 is as under:

(₹ in crores)

Salary and Perquisites	Commission*	Total
6.99	10.07	17.06

Note: Arrears were paid on March 30, 2026 towards: (a) ₹1.42 crores for leave encashment of the balance of Privilege Leaves available on November 15, 2025 (i.e. for 240 days), and (b) Gratuity ₹45.17 lakhs, as per change in the Company rules, inter alia, due to new Labour Codes.

** Payable in financial year 2026-27.*

3. **Recognition or awards:** Mr. Vishad P. Mafatlal was honoured with the prestigious Mahatma Award for Leadership in Business Sustainability and Social Impact in the individual category in 2025.
4. **Job profile and his suitability:**

   Mr. Mafatlal is a Promoter Director and overall in-charge of the affairs of the Company. Looking at the overall exposure and rich experience of Mr. Mafatlal in diversified areas and responsibilities being shouldered by him, it is in the interest of the Company to avail his business expertise and hence he is suitable for the position.
5. **Remuneration proposed:** As mentioned in Explanatory Statement
6. **Comparative Remuneration profile with respect to industry, size of the Company, profile of the position and person (in case of expatriates, the relevant details would be w.r.t. the country of his origin):**

   Considering the size of the Company, the industry benchmarks, experience and the responsibilities shouldered by the appointee, the proposed remuneration payable to Mr. Mafatlal is commensurate with the remuneration for similar position in other companies.
7. **Pecuniary Relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:**

   Except for the proposed remuneration, Mr. Mafatlal does not have any pecuniary relationship directly or indirectly with the Company or managerial personnel of the Company.

III. OTHER INFORMATION:

Reasons for inadequacy of profits	N.A.
Steps taken or proposed to be taken for improvement	N.A.
Expected increase in productivity and profits in measurable terms	N.A.

By order of the Board of Directors
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary
Membership No.: ACS 9727

Date: April 29, 2026
Place: Mumbai

Registered Office:
Office No. 602, 6th Floor, Natraj by Rustomjee,
Near Western Express Highway,
194, Sir Mathuradas Vasanji Road,
Andheri (East), Mumbai 400069, India
Tel: +91 22 6650 9999 Fax: +91 22 6650 9800
E-mail ID: info@nfil.in Website: www.nfil.in
CIN: L24110MH1998PLC115499

BRIEF PROFILE OF THE DIRECTORS SEEKING RE-APPOINTMENT PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD - 2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Name	Mr. Sudhir R. Deo	Mr. Vishad P. Mafatlal	Mr. Sujal A. Shah	Ms. Apurva S. Purohit
Age	71 years	52 years	57 years	59 years
Director's Identification Number	01122338	00011350	00058019	00190097
Date of first appointment	September 28, 2023	January 21, 2003	May 07, 2021	October 19, 2021
Brief Resume – Qualification	Mr. Deo holds an M. Tech. in Chemical Engineering from IIT Kanpur.	Mr. Mafatlal has a Bachelor of Science degree in Economics from the University of Pennsylvania's Wharton School.	Mr. Shah is a Chartered Accountant, having experience of about 34 years.	Ms. Purohit holds a Bachelor's degree in Science (Physics) and completed her PGDM from IIM-Bangalore.
Expertise in Specific Functional Areas	Mr. Deo has about 44 years of association with Arvind Mafatlal Group ('AMG'). He has headed multiple mandates in wide disciplines of the business including Manufacturing, Technology, Research, Strategy, Marketing and Supply Chain during his tenure at AMG. He has expertise in the field of ESG and Sustainability with high emphasis on implementation to enhance the value of the business. Mr. Deo's term as Managing Director of NOCIL Limited ended on July 31, 2023. Under his leadership, NOCIL Limited developed various technologies in the Research Centre which were successfully commercialized. He developed a multidisciplinary team and implemented a green field Rubber Chemicals Manufacturing Facility at Dahej, Gujarat. He is associated with the Indian Chemical Council as Chairman of Technology and Energy Committee for the last 8 years.	Mr. Mafatlal, is an accomplished industrialist with varied experience of 29+ years in the field of textiles and chemicals. He serves as Executive Chairman of the Company.	Mr. Shah's current professional focus lies in providing Independent Advisory Services in the areas of Mergers and Acquisitions, Financial Valuation, Business Restructuring, Succession Planning, Family Settlements, etc. He serves as an Independent Director on the Boards of several Listed and Unlisted Companies. He was a Founder Partner at SSPA & Co., Chartered Accountants, Mumbai, from 2008 to 2025, where he played a pivotal role in advising businesses across diverse sectors, particularly in the areas of valuation and mergers and acquisitions. He was earlier a Partner of M/s N. M. Raiji & Co., Chartered Accountants till October 2006. He has been associated with several large Corporate Mergers. He has authored several papers on the subjects of Valuations and Restructuring. In addition to his Board and Advisory roles, he is a sought-after speaker at various forums on Mergers & Acquisitions, Valuations, Family Settlements, Family Code of Conduct etc. He was	Ms. Purohit is an Indian Businesswoman with over three decades of experience in the corporate world where she formed significant partnerships with private equity firms and promoters to build and scale up a diverse set of businesses from early-stage fledgling businesses, to setting up new ventures and to supervising turnarounds in mature and declining organisations. Ms. Purohit is the Co-Founder of Aazol Ventures Private Limited, a social impact consumer products venture which connects farmer communities and women self-help groups. She is also the author of the two national bestselling books Lady, You're not a Man – the Adventures of a Woman at Work" and "Lady, You're the Boss!

Name	Mr. Sudhir R. Deo	Mr. Vishad P. Mafatlal	Mr. Sujal A. Shah	Ms. Apurva S. Purohit
			one of the Team Members involved in drafting Valuation Standards for Institute of Chartered Accountants of India (ICAI).	Over the years, she has won multiple business awards and has been repeatedly named as one of the Most Powerful Women in Business as per the India Today Group and Fortune India. She was awarded the Distinguished Alumni Award from IIM Bangalore in 2022.
Terms and Conditions of appointment/re-appointment along with details of remuneration sought to be paid and last drawn remuneration	Mr. Deo is not being paid any remuneration other than sitting fees for attending meetings of the Board and Committees thereof of which he is a Member / Chairman and commission which may be approved by the Board of Directors. The remuneration paid to Mr. Deo during the financial year ended March 31, 2026 is mentioned in the Corporate Governance Report.	Mr. Mafatlal will draw remuneration by way of salary, perquisites, etc. and commission based on the profits of the Company as may be determined by the Board of Directors from time to time in accordance with the authority granted by Members of the Company. The remuneration paid to Mr. Mafatlal during the financial year ended March 31, 2026 is mentioned in the Corporate Governance Report.	Mr. Shah is not being paid any remuneration other than sitting fees for attending meetings of the Board and Committees thereof of which he is/will be appointed as a Member / Chairperson and for attending the meetings of Independent Directors and commission which may be approved by the Board of Directors. The remuneration paid to Mr. Shah during the financial year ended March 31, 2026 is mentioned in the Corporate Governance Report.	Ms. Purohit is not being paid any remuneration other than sitting fees for attending meetings of the Board and Committees thereof of which she is/will be appointed as a Member / Chairperson and for attending the meetings of Independent Directors and commission which may be approved by the Board of Directors. The remuneration paid to Ms. Purohit during the financial year ended March 31, 2026 is mentioned in the Corporate Governance Report.
In case of Independent Directors – the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Not Applicable	His qualification, skills, experience and expertise in Valuation, Due Diligence, Corporate Restructuring, Audit and Advisory etc. will continue to benefit the Company.	Her qualification, skills and expertise in the field of finance, sales, marketing, commercial and general management etc. will continue to benefit the Company.
Other Directorships	- NGL Fine-Chem Limited	- Navin Fluorine Advanced Sciences Limited - Tropical Clothing Company Private Limited - Mafatlal Services Limited - Cebon Apparel Private Limited - Mafatlal Impex Private Limited - Manchester Organics Limited, UK - Heyday Investments Holdings Limited	- Navin Fluorine Advanced Sciences Limited - Deepak Fertilisers and Petrochemicals Corporation Limited - NOCIL Limited - Atul Limited - Rudolf Atul Chemicals Limited - The Bombay Dyeing and Manufacturing Company Limited - Thriarr Polymers Private Limited - SSPA Consultants Private Limited	- LTI Mindtree Limited - L&T Technology Services Limited - Marico Limited - Aazol Ventures (Mumbai) Private Limited - Schloss Chanakya Private Limited - Leela Palaces Hotels & Resorts Limited - L&T Realty Properties Limited
Listed entities from which he/she has resigned in the past three years	Nil	Nil	Ironwood Education Limited	Nil

Name	Mr. Sudhir R. Deo	Mr. Vishad P. Mafatlal	Mr. Sujal A. Shah	Ms. Apurva S. Purohit
Membership/Chairmanship of Committees	**Navin Fluorine International Limited** **Member:** Corporate Social Responsibility Committee Risk Management Committee ESG Steering Committee **NGL Fine Chem Limited** **Member:** Audit Committee Risk Management Committee	**Navin Fluorine International Limited** **Chairman:** Risk Management Committee **Member**: Corporate Social Responsibility Committee Stakeholders' Relationship Committee **Navin Fluorine Advanced Sciences Limited** **Chairman:** Corporate Social Responsibility Committee	**Deepak Fertilisers and Petrochemicals Corporation Limited** **Chairman:** Audit Committee Rights Issue Committee Finance Committee **Member:** Nomination and Remuneration Committee Securities Issue Committee **NOCIL Limited** **Member:** Audit Committee Corporate Social Responsibility Committee Investment & Diversification Committee **Rudolf Atul Chemicals Limited** **Member:** Audit Committee Nomination and Remuneration Committee **Navin Fluorine Advanced Sciences Limited** **Member:** Corporate Social Responsibility Committee **Atul Limited** **Chairman:** Corporate Social Responsibility Committee **Member:** Audit Committee Nomination and Remuneration Committee **Navin Fluorine International Limited** **Chairman:** Audit Committee **Member:** Nomination and Remuneration Committee Stakeholders' Relationship Committee ESG Steering Committee	**Navin Fluorine International Limited** **Chairperson:** Nomination and Remuneration Committee **LTI Mindtree Limited** **Chairperson:** Corporate Social Responsibility Committee **Member**: Nomination and Remuneration Committee **L&T Technology Services Limited** **Chairperson:** Corporate Social Responsibility Committee **Member:** Audit Committee **Marico Limited** **Member:** Audit Committee Nomination and Remuneration Committee **Leela Palaces Hotels & Resorts Limited** **Chairperson:** Corporate Social Responsibility Committee **Member:** Audit Committee Nomination and Remuneration Committee

Name	Mr. Sudhir R. Deo	Mr. Vishad P. Mafatlal	Mr. Sujal A. Shah	Ms. Apurva S. Purohit
			The Bombay Dyeing and Manufacturing Company Limited **Chairman:** Audit Committee	
Disclosure of relationship with other Directors and Key Managerial Personnel	Mr. Deo is not related to any of the Director or Key Managerial Personnel of the Company.	Mr. Mafatlal is not related to any of the Director or Key Managerial Personnel of the Company.	Mr. Shah is not related to any of the Director or Key Managerial Personnel of the Company.	Ms. Purohit is not related to any of the Director or Key Managerial Personnel of the Company.
Shareholding in the Company held by him including shareholding as a beneficial owner	NIL	3,26,349 Equity Shares of ₹2/- each	NIL	838 Equity Shares of ₹2/- each
Number of Board Meetings attended in the Financial Year 2025-26	7 of 8 Meetings held	All 8 Meetings held	All 8 Meetings held	All 8 Meetings held

By order of the Board of Directors
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary
Membership No.: ACS 9727

Date: April 29, 2026
Place: Mumbai

Registered Office:
Office No. 602, 6th Floor, Natraj by Rustomjee,
Near Western Express Highway,
194, Sir Mathuradas Vasanji Road,
Andheri (East), Mumbai 400069, India
Tel: +91 22 6650 9999 Fax: +91 22 6650 9800
E-mail ID: info@nfil.in Website: www.nfil.in
CIN: L24110MH1998PLC115499

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has, vide its circular dated September 22, 2025, allowed companies to convene Annual General Meeting ('AGM') through VC / OAVM till further orders in accordance with relevant provisions of other applicable MCA Circulars (collectively referred as 'MCA Circulars'). Accordingly, in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being held through VC / OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

2. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, since the AGM is being held in accordance with the MCA Circulars through VC / OAVM, the facility for appointment of proxies by the Members will not be available.

3. As this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Hence, the Attendance Slip and Route Map for the venue of the Meeting are not annexed to this Notice.

4. Members attending the AGM through VC / OAVM shall be reckoned for quorum as per Section 103 of the Act.

5. All Members, including Institutional Investors, are encouraged to attend and vote at the AGM. An Institutional / Corporate Member is required to send a scanned document of the certified true copy of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to dmz@dmzaveri.com with a copy marked to evoting@nsdl.com or uploaded by clicking on 'Upload Board Resolution / Authority Letter' displayed under 'e-Voting' tab in their login.

6. In compliance with MCA Circulars, the Notice of the AGM along with the Integrated Annual Report for FY 2025-26 is being sent by electronic mode only to those Members whose e-mail addresses are registered with KFinTech/DPs, unless any Member has requested for a physical copy of the same. Members may note that the Notice and Annual Report will also be available on the Company's website at www.nfil.in/investor/annu_reports.html, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on www.evoting.nsdl.com. A letter providing web-fink for accessing the Integrated Annual Report is being sent to those Members who have not registered their email ID.

DOCUMENTS RELATING TO AGM:

7. Explanatory Statement setting out material facts concerning the business in respect of Item Nos. 4 to 7 mentioned in the above Notice is annexed hereto.

8. Brief profile of the Directors seeking re-appointment as per Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and duly notified by the Central Government are annexed hereto.

9. Members seeking to inspect the Registers required to be maintained under the Act and all documents referred to in the Notice and Explanatory Statement can send an email to investor.relations@nfil.in.

DIVIDEND AND TAXATION THEREON:

10. The final dividend of ₹8.60 per equity share (face value of 2/- each) as recommended by the Board of Directors for the Financial Year 2025-26, if declared by the Members of the Company at this AGM, will be paid on or after August 13, 2026.

11. Friday, June 12, 2026 is fixed as the Record Date for determining the eligibility of Members entitled for the payment of final dividend for the Financial Year 2025-26, if declared.

12. In order to enable the Company to directly credit the dividend amount in the bank accounts:

    a. Members holding shares in demat account are requested to update their Bank Account details with their respective Depository Participants ('DPs').

    b. Members holding shares in physical form are requested to submit a covering letter, duly signed relevant ISR forms available at the web-link at https://www.nfil.in/investor/downloads.html and https://ris.kfintech.com/default.aspx along with documents mentioned therein, to KFin Technologies Limited ('KFinTech'), Selenium Building, Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, India.

       Members holding shares in physical form may note that if their bank account and other requisite details are not updated with KFinTech, their folios shall be dealt with in accordance with SEBI Master circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.

13. Pursuant to the Income-tax Act, 2025, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source on dividend paid to Members at the prescribed rates. TDS certificates regarding dividends declared in the past can be downloaded from https://ris.kfintech.com/clientservices/tds/

UNCLAIMED DIVIDEND AND IEPF:

14. Members are requested to note that pursuant to Section 125(2)(c) of the Act, dividend remaining unclaimed / unpaid for a period of 7 years from the date it becomes due for payment shall be credited to the Investor Education and Protection Fund ('IEPF') set up by the Central Government. The Company has already transferred the unclaimed / unpaid dividend declared during the financial year 2018-2019 to the said fund. Members who have so far not claimed the dividends paid thereafter are requested to make claim with the Company / KFinTech immediately.

15. Pursuant to Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, all equity shares of the Company on which dividend has not been paid or claimed for 7 consecutive years or more shall be transferred by the Company to IEPF. The Company has written to the concerned Members intimating them particulars of their equity shares due for transfer. These details are also available on the Company's website at https://www.nfil.in/investor/unpaid.html Upon transfer, the Members will be able to claim these equity shares only from the IEPF Authority by making an online application in Web Form IEPF-5, the details of which are available on IEPF Authority's website www.iepf.gov.in.

SHARES RELATED INFORMATION:

16. Members who have not registered their e-mail addresses so far, are requested to register the same with KFinTech in case of physical holding and with their DPs in respect of electronic holding.

17. As per SEBI Circular dated January 25, 2022, Letter of Confirmation (LOC) has to be issued to Members for various Investors Service Requests in case of physical holdings. The LOC will be valid for 120 days from the date of its issue, within which the Member shall make a request to his/her DP for dematerializing the underlying securities. In case the Member fails to submit the LOC within the aforesaid period, the shares shall be transferred to the Suspense Escrow Demat Account of the Company. The methodology for claiming these shares back from the Suspense Escrow Demat Account shall be in accordance with SEBI guidelines. Please note that based on SEBI circular issued on January 30, 2026, the Letter of Confirmation (LOC) system for the transfer and dematerialisation of securities is being eliminated, with the new, direct-credit framework coming into effect on April 2, 2026.

18. Attention of the Members holding shares in physical form is drawn to SEBI Master circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, which mandates furnishing self-attested copy of Permanent Account Number (PAN), postal address, mobile number, bank account details, specimen signature and nomination/ declaration to opt-out from nomination by submitting the specified forms to the Company/KFinTech. The folios wherein any one of the cited document / details are not available shall be dealt with in the manner specified in the Circular.

19. As per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, a Special Window for transfer and dematerialization of physical shares will remain open up to February 04, 2027. This facility is available to those investors who had purchased physical shares of the Company prior to April 01, 2019 and (a) had not lodged the shares for transfer; or (b) had lodged the shares for transfer but the same were rejected, returned or not attended to due to deficiencies in documentation.

20. All Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details/update, e-mail ID/mandates/nominations/ power of attorney/change of name/ change of address/ contact numbers etc. to their DPs with whom they are maintaining their demat accounts. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and KFinTech to provide efficient and better services. Members holding shares in physical form are requested to advise such changes to KFinTech.

21. Members holding shares in physical form are requested to consider dematerializing their holding as share transfers cannot be effected in physical form with effect from April 1, 2019 pursuant to SEBI norms. Further, other service requests like, (i) issue of duplicate securities certificate, (ii) claim from unclaimed suspense account; (iii) renewal/exchange of securities certificate; (iv) endorsement; (v) sub-division / splitting of securities certificate; (vi) consolidation of securities certificates/

folios; (vii) transmission and viii) transposition, will also be processed in electronic form only.

22. As per Section 72 of the Act, Members are entitled to make nomination in respect of shares held by them. Members who have not yet registered their nomination are requested to register the same by duly submitting Form No. SH-13. Members holding shares in physical form may submit the same to KFinTech. Members holding shares in electronic form may submit the same to their respective DPs.

23. SEBI has mandated the submission of copy of Permanent Account Number (PAN) card by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the copy of PAN card to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to KFinTech.

24. **INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:**

Pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, e-voting facility is being provided to the Members for the business to be transacted at the AGM. Members of the Company holding shares either in physical form or in dematerialised form as on Thursday, July 30, 2026 ('Cut-Off Date') are eligible to cast their votes. The voting rights of the Members shall be in proportion to their share in paid-up equity share capital as on the Cut-Off Date. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

Members may cast their votes using an electronic voting system prior to AGM ('remote e-voting'). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The Company has appointed Mr. Dharmesh M. Zaveri, of D. M. Zaveri & Co, Practising Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner for the businesses to be transacted at the AGM.

Details of e-voting process are as under:

a) The e-voting facility (remote e-voting and e-voting at the AGM) will be provided by NSDL.

b) The remote e-voting period commences on August 01, 2026 (9:00 a.m. IST) and ends on August 05, 2026 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

c) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

d) A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purpose only.

e) It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/ Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com to reset the password.

f) An Institutional / Corporate Member is required to send a scanned document of the certified true copy of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through its registered email address to dmz@dmzaveri.com with a copy marked to evoting@nsdl.com or uploaded by clicking on 'Upload Board Resolution / Authority Letter' displayed under 'e-Voting' tab in their login.

g) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on + 91 22 4886 7000 or send a request to Mr. Sanjeev Yadav at evoting@nsdl.com.

h) As per the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by Listed Companies, individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and DPs. Shareholders are advised to update their mobile number and E-mail ID in their demat accounts in order to access e-voting facility.

i) The details of the process and manner for remote e-voting, attending AGM and e-voting at the AGM are explained below:

Step 1: Access to the NSDL e-voting system

Step 2: Cast your vote electronically on NSDL e-voting system (including procedure for attending AGM through VC/OAVM)

STEP 1: ACCESS TO NSDL E-VOTING SYSTEM:

A. Login method for e-voting and joining virtual meeting for individual shareholders holding shares in demat mode:

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with NSDL</td><td>A. By NSDL IDeAS facility:
If you are already registered, follow the below steps:
1. Either on a personal computer or on a mobile, open web browser and visit the e-Services website of NSDL viz. https://eservices.nsdl.com.
2. Once the home page of e-Services appears on the screen, click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section.
3. A new page will appear on the screen, you will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services under value added services.
4. Click on 'Access to e-voting' under e-voting services and you will be able to see e-voting page.
5. Click on company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual Meeting and e-voting during the Meeting.
If you are not registered for IDeAS e-Services, follow the below steps:
1. Option to register is available at https://eservices.nsdl.com.
2. Select 'Register Online for IDeAS Portal'
3. Then please follow steps as mentioned in above points 1 to 5 of A.
For OTP based login, follow the below steps:
You can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN, Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

B. By visiting the e-voting website of NSDL:
1. Either on a personal computer or on a mobile, open web browser and visit the website of NSDL viz. https://www.evoting.nsdl.com
2. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID (i.e. 'IN' followed by your fourteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL Depository website wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and e-voting during the Meeting.
C. Shareholders/Members can also download NSDL Mobile App 'NSDL Speed-e' facility by scanning the QR code mentioned below for seamless voting experience
NSDL Mobile App is available on
App Store   Google Play</td></tr>
</table>

<table>
<tr><th>Type of shareholders</th><th>Login Method</th></tr>
<tr><td>Individual Shareholders holding securities in demat mode with CDSL</td><td>A. By CDSL Easi / Easiest facility:
If you are already registered, follow the below steps:
1. Either on a personal computer or on a mobile, open web browser and visit https://web.cdslindia.com/myeasitoken/Home/Login and click on New System Myeasi to login through your User ID and Password. Option will be made available to reach e-voting page without any further authentication.
2. After successful login through Easi/Easiest the user will be able to see the e-voting Menu. The Menu will have links of e-voting service provider i.e. NSDL. Click on NSDL to cast your vote.
If you are not registered for CDSL Easi / Easiest facility, follow the below steps:
1. Option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration
2. After registration, please follow steps as mentioned at above points 1 to 2 of A.
B. By visiting the e-voting website of CDSL:
1. Either on a personal computer or on a mobile, open web browser and visit e-voting page viz. https://evoting.cdslindia.com/Evoting/EvotingLogin and enter demat account number and PAN.
2. The system will authenticate the user by sending OTP on registered Mobile & E-mail ID as recorded in the demat account.
3. After successful authentication, user will be provided links for the respective e-voting service provider i.e. NSDL where the e-voting is in progress.</td></tr>
<tr><td>Individual Shareholders (holding securities in demat mode) login through their depository participants</td><td>Through Depository Participant's website:
1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility.
2. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository website after successful authentication, wherein you can see e-voting feature.
3. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.</td></tr>
</table>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding shares in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call on + 91 22 48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or Toll Free No.: 1800 21 09911

B. Login Method for e-voting and joining virtual meeting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding shares in physical mode

How to Log-in to NSDL e-Voting website?

1. Either on a personal computer or on a mobile, open web browser and visit the e-voting website of NSDL viz. https://www.evoting.nsdl.com/.
2. Once the home page of e-voting system appears on the screen, click on the icon 'Login' which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-Services i.e. IDeAS, you can log-in at https://eservices.nsdl.com/ with your existing IDeAS login. Once you log-in to NSDL e-Services after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company EVEN is 139378 and if folio number is 001***** then user ID is 139378001*****

5. Password details for shareholders are given below:

   a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you by NSDL. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the e-mail sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) In case you have not registered your e-mail ID with the Company / Depository, please follow steps mentioned below in process for those shareholders whose email IDs are not registered.

6. If you are unable to retrieve or have not received the 'Initial password' or have forgotten your password:

   a) Click on 'Forgot User Details/Password?' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Click on 'Physical User Reset Password?' (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address, etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.

8. Now, you will have to click on 'Login' button.

9. After you click on the 'Login' button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system (including procedure for attending AGM through VC/OAVM):

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies' 'EVEN' in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select 'EVEN 139378' of the Company for which you wish to cast your vote during the remote e-voting period and casting your vote during the Meeting. For joining virtual meeting, you need to click on 'VC/OAVM' link placed under 'Join Meeting'.

3. Now you are ready for e-voting as the voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.

5. Upon confirmation, the message 'Vote cast successfully' will be displayed and you can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

Process for those shareholders whose email IDs are not registered with the depositories for procuring user ID and password and registration of e-mail IDs for e-voting for the resolutions set out in this Notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to evoting@nsdl.com

2. In case shares are held in demat mode, please provide Demat account number (In case Depository is (i) NSDL - DP ID commences with 'IN' followed by 6 digits and Client ID comprises of 8 digits; (ii) CDSL - DP ID and Client ID comprise of 8 digits each) Name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com If you are an individual shareholder holding shares in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Cut-Off Date, may obtain the User ID and Password by sending an e-mail to evoting@nsdl.com mentioning aforesaid details along with the requisite documents as mentioned above.

4. Members who need technical assistance may contact Mr. Sanjeev Yadav, Deputy Manager - NSDL, Email ID: evoting@nsdl.com; Tel. No.: + 91 22 4886 7000

For e-voting at AGM:

1. The procedure for e-voting at AGM is same as the instructions mentioned above for remote e-voting.

2. The details of the person who may be contacted for any grievances connected with the facility for e-voting at the AGM shall be the same person mentioned for remote e-voting.

For attending the AGM through VC/OAVM:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same by following the steps mentioned above for access to NSDL e-Voting system. After successful login, you can see 'VC/OAVM link' placed under 'Join Meeting' menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice to avoid last minute hassle.

2. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and shall be kept open throughout the proceedings of the AGM.

3. Upto 1,000 members will be able to join on a first-come-first-served basis to the AGM. Such restrictions on entry to the e-AGM will not apply in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

4. Members are encouraged to join the Meeting through Laptops with Google Chrome for better experience.

5. Members will be required to allow Camera, if any and use Internet with a good speed to avoid any disturbance during the meeting.

6. Participants connecting from Mobile Devices or Tablets or through Laptop, connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Members who would like to express their views or ask questions during the AGM may register themselves as speakers by sending an email from their registered email ID on investor.relations@nfil.in mentioning their demat account number/ folio number, city, e-mail ID and mobile number from July 30, 2026 to August 02, 2026. The duly registered speaker shareholders will only be allowed to express their views/ask questions during the AGM.

8. Only those Members, who will be present in the AGM and have not cast their vote through remote e-voting are eligible to vote through e-voting at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM.

DECLARATION OF RESULTS:

25. The scrutiniser will submit his report to the Chairman or to any other person authorised by the Chairman, after the completion of scrutiny of e-voting (votes cast through remote e-voting and votes cast during the AGM), not later than 48 hours from the conclusion of the AGM. The result declared along with the scrutiniser's report will be placed on the website of the Company www.nfil.in and on the website of NSDL https://www.evoting.nsdl.com/. The result will simultaneously be communicated to the Stock Exchanges.