# 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

November 11, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('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 **Wednesday, November 11, 2026,** *inter-alia* to, consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For Naperol Investments Limited**
***(fka National Peroxide Limited)***

DEEPAK KUMAR
Digitally signed by DEEPAK KUMAR
Date: 2026.11.05 14:49:40 +05'30'

**Deepak Kumar**
**Manager**