NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,
Somajiguda, Hyderabad, Telangana - 500082, India.
T: 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com
CIN : L24219TG1986PLC016607

Ref: NACL/SE/2026-27

November 23, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security code: 524709

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G
Block, Bandra-Kurla Complex, Bandra (E)
Mumbai-400051.
Symbol: NACLIND

Dear Sirs,

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the Postal Ballot.

Further to our letter dated October 22, 2026, with reference to the Postal Ballot Notice submission and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Members of the Company have duly approved the below mentioned Special Business through Postal Ballot (remote e-Voting), on November 21, 2026, being the last date of voting:

1) Approval of Material Related Party Transaction of the Company

We enclose herewith the Voting Results of the aforesaid Postal Ballot (remote e-voting only) along with the Scrutinizer's Report on the Postal Ballot. The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. https://naclind.com/ and on the website of CDSL (e-voting service provider) i.e., https://www.evotingindia.com.

You are requested to take the same on record.

Thanking you,
Yours sincerely,

for NACL Industries Limited

RAJESH MUKHIJA
Digitally signed by RAJESH MUKHIJA
Date: 2026.11.23 18:25:17 +05'30'

Rajesh Mukhija
Company Secretary
Enclosed: As above

NACL Industries Limited

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Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	125755628	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	125755628	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2586864	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2586864	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	105900838	39119384	36.9396	39099002	20382	99.9479	0.0521
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	105900838	39119384	36.9396	39099002	20382	99.9479	0.0521
Total		234243330	39119384	16.7003	39099002	20382	99.9479	0.0521
Whether resolution is Pass or Not.							Yes	

23rd November, 2026

The Chairman
NACL Industries Limited,
Coromandel House, 1-2-10,
Sardar Patel Road, Secunderabad, Hyderabad-500003

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **NACL Industries Limited** on 19th October, 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in respect of the following resolution:

Reference to the Companies Act, 2013/SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015	**Type and Description of the resolution**
Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013.	**ORDINARY RESOLUTION** **"RESOLVED THAT** pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company, to enter into / continue the Letter of Comfort arrangement(s) with Coromandel International Limited, the Holding Company and a Related Party of the Company, for an aggregate value of up to ₹550 Crores for such tenure(s), not exceeding a period of three (3) years in aggregate, with effect from December 1, 2026, and on such terms and conditions as may be agreed between the Company and Coromandel International Limited and as more specifically set out in Table A of the explanatory statement to this resolution." **RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any

	duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising the terms and conditions and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

WE REPORT that in accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular Nos. 14/2020 dated April 08, 2020; 17 /2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39 /2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 09/2024 dated September 19, 2024 and 03/2025 dated September 22,2025 including any other circular issued in this regard ('relevant Circulars'), the Company has sent Postal Ballot Notice dated 19th October, 2026 on 22nd October, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 16th October, 2026 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote e-voting on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Saturday, November 21, 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in **"BUSINESS STANDARD"** in 'English' and **"ANDHRA PRABHA"** in vernacular language 'Telugu' on October 23, 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **October 23, 2026 (9:00 A.M. IST)** to **November 21, 2026 (5:00 P.M. IST).**

All the votes received up to the closure of working hours (**5:00 P.M. IST**) on Saturday, November 21, 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes Cast, Assented, Dissented and Rejected were generated.

WE REPORT that out of **53655** Shareholders, we have received valid remote e-voting from **150** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	**October 23, 2026 (9:00 a.m. IST) to November 21, 2026 (5:00 p.m. IST)**
Total No. of Shareholders	**53655**
Total No. of Shares	**234243330**

ITEM NO.1: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION OF THE COMPANY.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
132	**39099002**	**99.95%**

(ii) Votes **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
18	**20382**	**0.05%**

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.1 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 19th October, 2026. The results of the remote e-voting will be announced by the Chairman or a person authorised by him on or before Monday, 23rd November, 2026. The results of the voting along with the Scrutinizer's Report will be made available on the company's website www.naclind.com and 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 the website of CDSL https://www.evotingindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman considers, approves and signs the minutes of the Postal Ballot.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting

Thanking You
Yours faithfully,
For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

R Sridharan
Digitally signed by R Sridharan
Date: 2026.11.23 11:21:40 +05'30'

CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 6232/2024
UDIN: F004775H002356102