



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

04-08-2026

To
Department of Corporate Services
BSE Limited
22nd Floor,
PhirozeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 507813

Sub: Outcome of the Board Meeting held on 04th August 2026

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 04th August 2026 commenced at 04.00 P.M. and concluded at 05.00 P.M. have inter alia approved the following:

1. The Notice of the 51st Annual General Meeting to be held on Friday, 28th day of August 2026 at 11.30 A.M. through video conference.
2. The Annual Report including Director's Report and all annexures including Secretarial Audit Report and Independent Auditor's Report.
3. Book Closure date from Saturday, 22nd day of August 2026 to Friday, 28th day of August 2026.
4. Appointment of CDSL as the intermediaries for the purpose of E-Voting at the ensuing Annual General Meeting.
5. Appointment of M/S Lakshmmi Subramanian & Associates as the Scrutinizers for the purpose of E-Voting.
6. Adoption of New set of MOA and AOA as per Companies act, 2013. (Detailed disclosure is in Annexure's)

Breathing Life Into Industry



FACTORY 1 : R.S. No. 126/4 A, Pandy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolpondy@nolgroup.com

FACTORY 2 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com

FACTORY 3 : Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist
Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com



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7. Sale/Transfer/Disposal of Certain Assets as a Whole in a SIPCOT – Perundurai unit subject to approval of shareholders. (Detailed disclosure as per circular will be uploaded post Shareholder's approval).
8. Sale/Transfer/Disposal of Plant and Machinery (Liquid Unit) in a Pondicherry unit subject to approval of shareholders. (Detailed disclosure as per circular will be uploaded post Shareholder's approval)

This is for your information and record.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023), is enclosed.

Thanking You,
Yours faithfully,
For **NATIONAL OXYGEN LIMITED**

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353





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CIN No. L24111TN1974PLC006819

Annexure - A

Type of Event	To adopt new set of Memorandum of Association (MOA) as per the provision of the Companies Act, 2013
Brief details of the Event	The Board of Directors has approved the proposal to adopt a new set of Memorandum of Association (MOA) for the Company to align with the Companies Act, 2013. This adoption is subject to the approval of the members by way of a Special Resolution to be passed at the ensuing Annual General Meeting (AGM) of the Company and subsequent approval by the Registrar of Companies, Chennai
Reason for the change	The existing Memorandum of Association (MOA) of the Company was framed under the provisions of the erstwhile Companies Act, 1956. In order to align the clauses, terminology, and structure of the MOA with the provisions and tables prescribed under the Companies Act, 2013, it is proposed to adopt a completely new set of Memorandum of Association.
Whether the event requires the approval of Members	Yes, by way of a Special Resolution at the ensuing Annual General Meeting of the Company to be held on 28th August, 2026
Date of Board Approval	04 th August, 2026

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353



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Annexure – B

Type of Event	To adopt new set of Articles of Association (AOA) as per the provision of the Companies Act, 2013
Brief details of the Event	The Board of Directors has approved the proposal to adopt a completely new set of Articles of Association (AOA) to replace the existing AOA (originally framed under the Companies Act, 1956). The new set of AOA is structured as per the regulations of Table F under Schedule I of the Companies Act, 2013, and is subject to the approval of members via Special Resolution
Reason for the change	The existing Articles of Association (AOA) of the Company were framed in accordance with the provisions of the erstwhile Companies Act, 1956. To ensure that the internal governance regulations, statutory references, and procedural clauses are fully aligned with the provisions, rules, and regulations under Table F of Schedule I of the Companies Act, 2013, it is proposed to adopt a completely new set of Articles of Association in place of the existing one.
Whether the event requires the approval of Members	Yes, by way of a Special Resolution at the ensuing Annual General Meeting of the Company to be held on 28th August, 2026
Date of Board Approval	04 th August, 2026

For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353



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