

August 09, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby 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 August 12, 2026, primarily to consider and approve the:

- i. Revised Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, and Revised Audited Financial Statements for the financial year ended March 31, 2026
- ii. Un-audited Financial Results of the Company for the quarter ended June 30, 2026;

This is for your information and record.

Thanking you,

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

Akshay Satasiya
Company Secretary and Compliance Officer