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

28-08-2026

To,
The General Manager,
Department of Corporate Services,
BSE, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001
Dear Sir/Madam,

Subject: Outcome of 51st Annual General Meeting of National Oxygen Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the list of proceedings of the 51st Annual General Meeting held on Friday, the 28th August, 2026. Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For **NATIONAL OXYGEN LIMITED**

Rajesh Kumar Saraf
Digitally signed by Rajesh Kumar Saraf
Date: 2026.08.28 16:31:37 +05'30'

NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353

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

SUMMARY OF PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING OF NATIONAL OXYGEN LIMITED

The 51st Annual General Meeting (AGM) of the Members of M/s. National Oxygen Limited ('the Company') was held on Friday, 28th August, 2026 at 11.30 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers issued by the Ministry of Corporate Affairs (MCA) till date and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Rajesh Kumar Saraf, joined over VC from their office Managing Director
Mr. Shanmugavadivel Siva, joined over VC from their office Independent Director and chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
Mr. Mona Milan Parekh, joined over VC from their office Independent Director
Mr. Amit Kumar Agarwal, joined over VC from their office Independent Director
Mrs. Sarita Saraf, joined over VC from their office Director
Mr. Ramalinga Srinivasan, joined over VC from their office Chief Financial Officer
Mr. Akhil Paliwal joined over VC from their office Company Secretary

OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office Representatives of M/s. Lakshmmi Subramanian & Associates, Chennai
Statutory Auditors joined over VC from their office M/S. PSDY & Associates, Chartered Accountants, Chennai
Internal Auditor joined over VC from their office Mr. R. Bala Subramanian

National Oxygen Limited

QUORUM OF THE MEETING

A total of 53 Members attended the meeting.

The meeting commenced at 11.30 A.M.

Meeting was called to order at 11.30 A.M and concluded at 11:48 A.M. (thereafter, 15 minutes time was allowed for e- voting at AGM).

Mr. Rajesh Kumar Saraf chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. Rajesh Kumar Saraf informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. Rajesh Kumar Saraf provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2025-26.

Subsequent to the dispatch of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2025–26, a shareholder brought to the attention of the Company a clerical error in the "Statement of Changes in Equity" on Page No. 63 of the Annual Report. The Chairman acknowledged the same and clarified that the error was purely typographical in nature and had no impact on the financial figures, equity balances or the Profit & Loss Statement of the Company. The Chairman also informed the Members of the corrected particulars in the said Statement of Changes in Equity.

The following items of business, as per the Notice of AGM dated 04th August, 2026 were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. A total of Eleven (11) Shareholders registered their names, out of which Three (3) Shareholders opted to speak at the meeting, while the remaining Eight (8) Shareholders did not enter appearance. During the meeting, the Members raised certain queries and sought clarifications on various matters relating to the Company, including the proposed sale of the Company's land/assets, bonus issue and dividend. The Chairman informed the Members that the sale of the land/assets was under process and that, once finalized, including the consideration and other relevant details, the same would be intimated to the Stock Exchanges in compliance with applicable regulations. With regard to the bonus issue and dividend, the Chairman explained that, considering the Company's current financial position and losses, such matters would be considered by the Company at an appropriate time in the future. The Members also appreciated the performance of the Company. The Chairman thanked the Members for their valuable suggestions and assured them that the Company would continue to take appropriate measures for its future growth and improvement. All the resolutions were passed with the requisite majority.

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National Oxygen Limited

No.	Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements along with the Balance Sheet, Profit/Loss A/c & Cash Flow Statement of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors' thereon.	Ordinary
2.	To appoint a director in place of Mr. Rajesh Kumar Saraf (having DIN: 00007353) who retires from office by rotation and being eligible offers himself for re-appointment as a director.	Ordinary
Special Business		
3.	To adopt new set of Memorandum of Association (MOA) as per the provision of Companies act, 2013	Special
4.	To adopt new set of Articles of Association (AOA) as per the provision of Companies act, 2013	Special
5.	To approve Sale/Transfer/Disposal of Certain Assets as a Whole in a SIPCOT - Perundurai unit	Special
6.	To approve the Sale/Transfer/Disposal of Plant and Machinery (Liquid Unit) in a Pondicherry unit	Special

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges, and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.nolgroup.com within two working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully
For **NATIONAL OXYGEN LIMITED**

Rajesh Kumar Saraf

Digitally signed by Rajesh Kumar Saraf
Date: 2026.08.28 16:32:09 +05'30'

NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF
MANAGING DIRECTOR
DIN: 00007353