NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot No s. 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 3, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 6, 2026 inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half-year ended September 30, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's 'Code of Conduct for Regulating, Monitoring & Reporting of Trading by Insiders', the Trading Window for dealing in the securities of the Company has been closed from the start of business hours of October 1, 2026, till the close of business hours of November 8, 2026 i.e., till 48 hours after the declaration of the unaudited Financial Results (Standalone and Consolidated) of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,
for **NACL Industries Limited**

RAJESH MUKHIJA
Digitally signed by RAJESH MUKHIJA
Date: 2026.11.03 14:27:58 +05'30'

Rajesh Mukhija
Company Secretary