



# National Peroxide Limited

(Formerly known as NPL Chemicals Limited)

CIN : L24290MH2020PLC342890



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

April 27, 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 Listing Regulations, we wish to 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 **Thursday, April 30, 2026**, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 and to recommend dividend, if any, for the financial year ended March 31, 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**