

# **NAPEROL INVESTMENTS LIMITED**

*(formerly known as National Peroxide Limited)*

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

Telephone : 022-66620000 / E-mail : [secretarial@naperol.com](mailto:secretarial@naperol.com) / website: [www.naperolinvestments.com](http://www.naperolinvestments.com)

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March 21, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

**Scrip Code – 500298**

**Sub: Outcome of Meeting of the Board of Directors - Declaration of Interim Dividend for the Financial Year 2024-25**

Dear Sir / Madam,

In continuation to our letter dated March 18, 2025, and pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board of Directors at its meeting held today, i.e. March 21, 2025, have considered and declared interim dividend for the financial year 2024-25 of Rs. 9.00/- per equity share i.e. 90% of face value of Rs.10/- per equity share.

Further, the Board of Directors have fixed Thursday, March 27, 2025, as the Record Date to determine the eligibility of shareholders to receive the aforesaid interim dividend. The Interim Dividend is subject to deduction/withholding of applicable taxes and will be paid within the stipulated timelines as prescribed under law.

The meeting of the Board of Directors commenced at 03:00 p.m. (IST) and concluded at 3.35 p.m. (IST)

The above information shall also be made available on the website of the Company.

Request you to kindly take said information on record.

Yours faithfully,

For **Naperol Investments Limited**

*(fka National Peroxide Limited)*

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**Akshay Satasiya**

**Company Secretary & Compliance Officer**