

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 / website: www.naperolinvestments.com

August 8, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 500298

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of Listing Regulations, a letter is being sent to those Members who have not registered their email addresses with the Company/ Registrar of Transfer Agent/ Depositories/ Depository Participant(s), providing a web-link of the Annual Report for Financial Year 2024-25. A copy of the said letter is enclosed herewith.

The aforesaid information is also available on the website of the Company, i.e., <https://naperolinvestments.com/Investor-Updates>

This is for your information and record.

Yours faithfully,
For **Naperol Investments Limited**
(formerly known as National Peroxide Limited)

Akshay Satasiya
Company Secretary & Compliance Officer
ACS-47389

Encl: as above.

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Subject: Weblink for Notice of 71st Annual General Meeting of Naperol Investments Limited (Formerly known as National Peroxide Limited) scheduled to be held on Thursday, September 4, 2025, at 2:00 p.m. (IST) through Video Conference ("VC") /Other Audio Visual Means("OAVM") and Annual Report for FY 2024-25

Dear Shareholder,

We are pleased to inform you that the **71st Annual General Meeting** ('AGM') of the Members of Naperol Investments Limited (formerly known as National Peroxide Limited)('the Company') is scheduled to be held on Thursday, September 4, 2025, at 2:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice dated July 29, 2025, convening the 71st AGM (the "Notice").

The venue of this AGM shall be deemed to be the Registered Office of the Company. In compliance with the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the AGM of the Company is being held through VC / OAVM only.

As per Regulation 36 (1) (b) of the Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Particulars	Links
Company's Website	www.naperolinvestments.com
Exact path of Annual Report including AGM Notice	https://www.naperolinvestments.com/AnnualReport
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on Friday, August 1, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at <https://naperolinvestments.com/Investor-Updates> and on the website of the Company's RTA at <https://web.in.mpms.mufig.com/KYC-downloads.html>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised through our RTA, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours faithfully,

For Naperol Investments Limited
(formerly known as National Peroxide Limited)

Sd/-

Akshay Satasiya

Company Secretary &

Compliance Officer

ACS: 47389