

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

February 02, 2026

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

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of Naperol Investments Limited (*formerly known as 'National Peroxide Limited'*) is scheduled to be held on **Friday, February 06, 2026, *inter-alia*** to, consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Naperol Investments Limited
(fka National Peroxide Limited)

Akshay Satasiya
Company Secretary and Compliance Officer