



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE[®]
OUR COMMITMENT TO SUSTAINABILITY

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

October 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sir/Madam,

Sub : Intimation of Board Meeting

Further to our letter dated May 23, 2023 and pursuant to Regulation 29(1) 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 National Peroxide Limited is scheduled to be held on **Tuesday, October 17, 2023**, *inter-alia* to, consider and approve the revised Audited Financial Statements for the financial year ended March 31, 2023, after giving effect to the Composite Scheme of Arrangement and to recommend dividend, if any, for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **NATIONAL PEROXIDE LIMITED**

Rajiv Arora
Director
DIN - 08730235