



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 14, 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 for Rescheduling the Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our earlier intimation dated October 11, 2023, regarding intimation of Board Meeting to be held on Tuesday, October 17, 2023, kindly be informed that the meeting of Board of Directors is now rescheduled on **Friday, October 20, 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

Digitally signed
by RAJIV ARORA
Date: 2023.10.14
15:33:28 +05'30'

Rajiv Arora

Director

DIN - 08730235

HEAD OFFICE :
THE ISLAND CITY CENTER (ICC)
G. D. AMBEKAR MARG, DADAR (EAST),
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