

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 21, 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, 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 **Wednesday, February 25, 2026**, *inter-alia* to, consider the declaration of an interim dividend, if any, for the financial year 2025-26.

Further, it may be noted that in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's Equity Shares will remain closed until 48 hours after the conclusion of the Board Meeting convened to consider the declaration of interim dividend, if any, for financial year 2025-26.

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