



NACL Industries Limited

Ref: NACL/SE/2024-25

May 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Code: 524709

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No. C/1
Block G, Bandra –Kurla Complex,
Bandra (E) Mumbai-400051.

Symbol: NACLIND

Dear Sir(s),

Subject:

- 1) Board Meeting outcome – Approval of Financial Results for the fourth quarter and financial year ended March 31, 2024 ('Postponed');**
- 2) Intimation for the reconvened Board Meeting, to be held on May 30, 2024.**

In furtherance to the Notice of the Board Meeting dated May 15, 2024, we would like to bring your kind notice that the Board of Directors meeting held on today i.e May 23, 2024 (Thursday) considered various matters, including the financial results for the Quarter and Year ended March 31, 2024.

Due to unforeseen circumstances, the audit of the Company's financial statements for the year ended March 31, 2024 is still in progress and was not concluded as anticipated. Consequently, the Board has deferred the subject item to a reconvened Board meeting, to be held on subsequent week's corresponding day, i.e. next Thursday, the May 30, 2024.

The decision to reconvene the meeting was taken after careful consideration and in accordance with the regulatory requirements, ensuring that the financial results to be discussed are fully audited and accurate. The Company is actively working with the auditors to expedite the completion of the audit process.



In the light of the above, said reconvened Board meeting is scheduled to be held on Thursday, May 30, 2024 mainly to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2024 and any other item with the permission of Chairperson.

In continuation to Closure of Trading Window announcement dated March 26, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results i.e until June 01, 2024.

This is for your kind information and records.

Thanking you,

for **NACL Industries Limited**


Satish Kumar Subudhi

Vice President-Legal & Company Secretary

