



NACL Industries Limited

Ref: NACL/SE/2023-24

March 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 524709

National Stock Exchange of India Ltd

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

Symbol: NACLIND

Dear Sir/Madam,

Sub: Outcome of Board of Directors Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Board of Director in its meeting held on Thursday, March 28, 2024, has inter-alia, approved the variation and amendment in the 'NACL Employee Stock Option Scheme -2020' ('ESOS -2020 Scheme') by increasing the total stock options available in the said ESOS-2020 Scheme by 5,00,000 (Five Lakh) options i.e. from 25,00,000 (Twenty Five Lakhs) equity stock options to 30,00,000 (Thirty Lakhs) equity stock options.

The said approval is based on the recommendation of the Nomination and Remuneration Committee and is subject to the approval of the Members of the Company.

Kindly take the same into records.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Vice President -Legal & Company Secretary

