



National Oxygen Limited

(An ISO 9001 : 2015 Company)

Manufacturer of : Liquid & Gaseous Oxygen, Liquid & Gaseous Nitrogen,
Liquid & Gaseous Nitrous Oxide, Liquid & Gaseous Medical Oxygen & Dissolved Acetylene Gas

Regd. Office : S-1, 2nd Floor, Alsa Mall, New No.4 Old No.149, Montieth Road, Egmore, Chennai - 600 008.
Ph : (044) 2852 0096 / 97 / 98 Fax : (044) 2852 0095 E-mail : sales@nolgroup.com, contact@nolgroup.com,
CIN No. L24111TN1974PLC006819

Date: 24th April, 2026

To
Department of Corporate Services,
BSE Limited (BSE)
25th Floor, Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrp Code: 507813; ISIN: INE296D01010

Subject: Intimation of Board Meeting of National Oxygen Limited to be held on Wednesday, 29th April, 2026

Reference: Regulation 29 of the SEBI Listing Regulations

Pursuant to the provisions of Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that a meeting of the Board of Directors of **National Oxygen Limited** ('the Company') is scheduled to be held on **Wednesday, 29th April, 2026**, inter alia to consider the following agenda:

- Fixation of relevant date and issue price for Preferential Issue of up to 9,50,000 (Nine Lakh Fifty Thousand) Equity Shares of the Company.
- Adoption of Valuation Report issued by CA S Dehaleesan, Registered Valuer for the proposed Preferential Issue.
- To approve Notice of ensuing Extra-Ordinary General Meeting (EGM) of the Company for the proposed Preferential Issue.
- To appoint CDSL as the intermediate agency for e-Voting for the ensuing EGM.
- To appoint M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries as Scrutinizer for e-voting to be conducted in the ensuing EGM.

This is for your information and records.

Thanking You,

Yours Faithfully,
For National Oxygen Limited

Rajesh Kumar Saraf
Managing Director
DIN: 00007353

Breathing Life Into Industry

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