



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE[®]
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

September 21, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(Scrip Code – 500298)

Sub: Extension for holding 69th Annual General Meeting for the year ended March 31, 2023

Dear Sir/Madam,

Further to our letter dated August 8, 2023, we would like to inform that the Registrar of Companies – Mumbai, Maharashtra vide its approval letter dated September 20, 2023, has granted an extension of 2 months for holding 69th Annual General Meeting of the Company for financial year ended March 31, 2023 i.e., on or before November 30, 2023, in terms of the provisions of Section 96 of the Companies Act, 2013.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**

Rajiv Arora
Director
DIN: 08730235