

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

August 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 500298

Sub: Newspaper Advertisement – 72nd Annual General Meeting ('AGM') of the Members of Naperol Investments Limited ('Company') – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of Listing Regulations and in accordance with the guidelines / circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, as amended, please find enclosed copies of the following newspaper advertisements published on August 24, 2026 for giving Public Notice to the Shareholders intimating the 72nd Annual General Meeting ('AGM'), e-voting (remote e-voting and e-voting during the AGM) and Book Closure and Special Window for re-lodgement of transfer requests of physical shares published in:

Sr. No.	Name of Newspaper(s)	Edition(s)
1	Business Standard (English)	All
2	Mumbai Lakshadeep (Marathi)	Mumbai

The above information is also available on the website of the Company at www.naperolinvestments.com.

Thanking you,

Yours faithfully,
For **Naperol Investments Limited**
(formerly known as National Peroxide Limited)

Deepak Kumar
Chief Financial Officer

Encl: as above.

