

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

April 27, 2026

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

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Naperol Investments Limited (*formerly known as 'National Peroxide Limited'*) is scheduled to be held on **Thursday, April 30, 2026**, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, and to recommend dividend, if any, for the financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Naperol Investments Limited
(fka National Peroxide Limited)

Deepak Kumar
Chief Financial Officer