



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: 08th August, 2026

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

Scrip Code: 507813; ISIN: INE296D01010

Subject: Intimation of Board Meeting of National Oxygen Limited to be held on Wednesday, 12th August, 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, 12th August, 2026**, inter alia to consider and approve the following agenda items:

1. To consider, review and approve the Unaudited Financial Results together with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2026 under Regulation 33 of the SEBI Listing Regulations.
2. Any other business with the permission of the Chairman.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors, other connected persons, designated employees of the Company and their relatives until 48 hours after the announcement of aforesaid Unaudited Financial Results for the quarter ended 30th June, 2026.

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

FACTORY 1 : R.S. No. 126/4 A, Pondy - Villupuram Road, Thiruvandar Koil, Puducherry - 605 102.
Phone : (0413) 2640448 Fax : (0413) 2640181 E-mail : nolponddy@nolgroup.com

FACTORY 2 : R-5, Sipcot Industrial Growth Centre, Perundurai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundurai@nolgroup.com