



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,
The Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001

Reference: Scrip Code: 507813; ISIN: INE296D01010

Dear Sir/Ma'am,

Subject: Submission of Newspaper Advertisement(s) for the 51st Annual General Meeting (AGM) of National Oxygen Limited (the Company) through VC/OAVM & E-Voting Facility

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 03/2025 dated 22nd September 2025 and previous circulars issued in this regard, please find enclosed herewith the copies of newspaper advertisement(s) published in "Trinity Mirror" English language newspaper (Chennai Edition) and "Makkal Kural" Tamil language newspaper (Chennai Edition) on 7th August, 2026.

The said post-dispatch advertisement is given intimating the Members of the Company that the 51th Annual General Meeting (AGM) of the Company will be held on Friday, 28th August, 2026 at 11:30 A.M (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

You are requested to kindly take the same on your records.

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

FACTORY 3 : Plot No.4, Sidco Industrial Estate - Mathur (New) Kainankarai, Mathur - 622515. Pudukottai Dist
Mobile : 99400 82462 E-mail : noltrichy@nolgroup.com



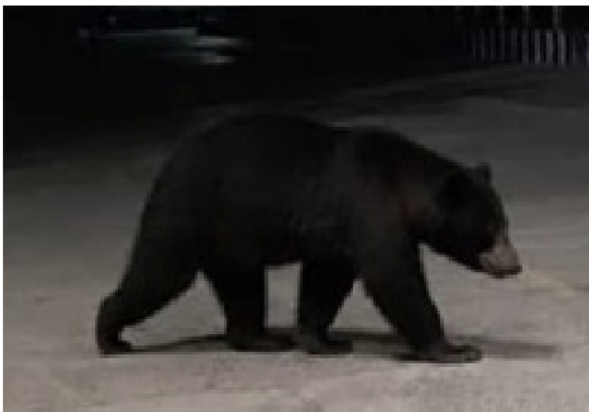
Food and Civil Supplies Minister P. Venkataramanan chairs a review meeting at the Secretariat in Chennai on Wednesday to discuss the Food and Consumer Protection Department's policy note and key announcements proposed for the forthcoming Assembly grant demands. Senior officials, including Additional Chief Secretary P. Amudha and heads of the Tamil Nadu Civil Supplies Corporation and other department agencies, participated.

Bear Strays into Ambasamudram Railway Station, Sparks Panic

Tirunelveli, Aug. 7: A bear entered Ambasamudram railway station in Tirunelveli district early on Thursday, triggering panic among passengers and residents amid growing concern over increasing human-wildlife conflict in the region.

Passengers at the station spotted the animal in the early hours, and photographs of the bear later circulated widely on social media. No injuries were reported.

The incident comes against the backdrop of a rise in wild animal movement from the Western Ghats into villages around Ambasamudram, Kallidaikurichi, Papanasam and Vikramasingapuram. Elephants, bears and wild boars have frequently entered farmlands in recent months, damaging crops and, in some cases,



attacking people. The issue gained attention recently after a plantation watchman was killed in a bear attack near Papanasam. Residents have also reported bears entering residential areas and even temple premises in search of food.

With sightings becoming more frequent, local residents have urged the Forest Department to strengthen monitoring and

take preventive measures to keep wild animals away from populated areas and public places such as railway stations.

Villupuram targets 100% pass in Class 10, 12

Villupuram, Aug. 7: Villupuram district has rolled out a series of measures aimed at improving Class 10 and Class 12 public examination results for the 2026-27 academic year, including special coaching for slow learners, attendance monitoring, chapter-wise tests and exposure visits to higher education institutions. The initiatives were finalised at a review meeting chaired by Collector Sheikh Abdul Rahman on Thursday with officials from the School Education Department.

The Collector directed education officials to identify students who require additional academic support in all 123 government higher secondary schools in the district. Schools have also been asked to monitor students with less than 75% attendance, identify the reasons for absenteeism and take steps to improve attendance. Officials were instructed to prepare a list of students who have lost one or both parents and ensure they continue their education without interruption. To improve examination performance, schools will conduct uniform unit and monthly tests using a common

question paper pattern. Chapter-wise model question papers will be prepared at the district level and distributed to all schools, while students will also be trained using question papers from the past five years' public examinations. Minimum Learning Materials will be supplied to schools by September or October.

The district administration has also directed schools to organise exposure visits for Class 12 students to leading higher education institutions in Tamil Nadu, including Anna University, to create awareness about higher education opportunities. Schools have also been asked to encourage students to make use of the 7.5% reservation for government school students in professional courses and display cut-off marks for various professional programmes to help them make informed choices. The Collector asked headmasters and teachers to closely monitor students' academic progress and ensure timely interventions so that more students secure higher marks in the upcoming board examinations.

Higher Education Minister Reviews 2026-27 Grant Demands



Chennai, Aug. 7: Higher Education Minister P. Viswanathan reviewed the department's 2026-27 grant demands, policy priorities and proposed announcements during a high-level meeting with senior officials at the Secretariat ahead of the presentation of the

department's demands in the Assembly. The meeting focused on the Higher Education Department's ongoing programmes, new initiatives planned for the year, the 2026-27 policy note, grant demands and other key proposals to be placed before the legislature.

Higher Education Minister P. Viswanathan chairs a meeting at the Secretariat in Chennai on Thursday to review the Higher Education Department's 2026-27 grant demands, policy note and proposed Assembly announcements. Senior officials, including Additional Chief Secretary Dheeraj Kumar, Commissioner of Collegiate Education P. Ponniah, Commissioner of Technical Education P. Rathinasamy, university registrars and other officials, attended.

Senior officials and heads of departments, including Additional Chief Secretary Dheeraj Kumar, Commissioner of Collegiate Education P. Ponniah, Commissioner of Technical Education P. Rathinasamy, Tamil Nadu Archives and Historical Research Commissioner S. Malarvizhi, university registrars and other senior officials, participated in the discussions.

PUBLIC NOTICE

Notice is hereby given on behalf of my client, Mr. Ganapathy Munusamy, S/o. Munusamy, (Aadhar no. 9129 7630 5018) Age 71, residing at No. 10A/4, Nageswara Kovil, Kancheepuram - 631 501, that the following original documents have been lost / misplaced:

1. Original Cancellation of Power of Attorney Document No. 245 of 2017
 2. Original General Power of Attorney Document No. 2280 of 2014
- Any person having any claim or objection regarding the above documents is requested to contact the undersigned within 10 days from the date of publication of this notice.
- N. Sumathi, Advocate,**
No. 36/111, Patel Road,
Perambur, Chennai - 600011.
Mobile: 98400 34197

NATIONAL OXYGEN LIMITED

L24111TN1974PLC006819

Door No. S-1, Alsa Mail, No. 4, (Old No. 149) Montieth Road, Egmore, Chennai - 600008, Tamilnadu
Email: contact@nolgroup.com Website: www.nolgroup.com

NOTICE OF THE 51st AGM E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on **Friday, 28th August, 2026 at 11.30 A.M (IST)**, through video conference and other audiovisual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2025-2026 is also sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 51st AGM and Annual Report for FY 2025-2026 is also made available on the Company's website, at www.nolgroup.com, Stock Exchange websites and on the depositories' website. These documents can be downloaded from www.nolgroup.com as well as from the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA')

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Saturday, 22nd day of August 2026 to Friday, 28th day of August 2026** (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Wednesday, 21st of August 2026, may cast their vote electronically on the businesses set forth in the Notice of 51st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- I. The businesses as set forth in the Notice of 51st AGM may be transacted through e-voting.
The e-voting period commences on Tuesday, 25th August 2026 at 09:00 A.M. (IST) and ends on Thursday, 27th of August 2026 at 05:00 P.M. (IST). Members holding shares in physical or in dematerialized form as **on cut-off date on Friday, 21st of August 2026** will be entitled for e-voting.
- II. Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at contact@nolgroup.com or to Registrar & Share Transfer Agent at murali@cameoindia.com.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at contact@nolgroup.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

III. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Tuesday, 27th of August 2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

IV. The company has appointed M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesan Naicker Complex, No.81, Grems Road, Chennai-600006 as the scrutinizer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

V. The results of e-voting will be announced by the Company on its website: www.nolgroup.com and also to stock exchanges at www.bseindia.in.

On behalf of the Board
For **National Oxygen Limited**
Sd/-
Rajesh Kumar Saral
Managing Director
DIN : 00007353

Place : Chennai
Date : 06-08-2026

NAME CHANGE

I, MANOJ J alias MANOJ JEYABALMURUGAN, S/o. Thiru Jeyapaul Murugan, Date of Birth: 04.02.1986, (District of Birth: Tirunelveli), residing at No.218/8, MADATHU THERU, SERTHAMANGALAM, TIRUNELVELI -627857. Shall henceforth be known as **MANOJ JEYAPPAUL MURUGAN**

MANOJ J alias MANOJ JEYABALMURUGAN

NAME CHANGE

I, Old Given Name: MOHAMMED THAHA AKRAM, Old Sur Name: SHAHA GULAMDEEN DARVESH, DATE OF BIRTH: 27/05/2008, ADDRESS : NO 22/60 MOSQUE STREET, VADAPALANI, CHENNAI-600026, TAMILNADU. Shall henceforth be known as **New Given Name: MOHAMMED THAHA AKRAM, New Sur Name: DARVESH**

Old Given Name: -MOHAMMED THAHA AKRAM, Old Sur Name: SHAHA GULAMDEEN DARVESH

NAME CHANGE

I, SATEESHKUMAR RAJENDRAN, S/O, RAJENDRAN, Date of Birth: 10.04.1984, ADDRESS: NO. 4/449 FIRST FLOOR, J J NAGAR, MOGAIPPAIR EAST, CHENNAI -600037. Shall henceforth be known as **R SATHISHKUMAR SATEESHKUMAR RAJENDRAN**

NAME CHANGE

I, OLD NAME : MUKHTAR AHMED MUHAMMAD AAZAM, Wife Name: SULTHANA BEGUM, Date of Birth : 26.02.1960, Residing at No.6/17, Kumaraswamy Nayakkar Street, Pallavaram, Chennai - 600043, shall henceforth be known as **NEW NAME : MUKHTAR AHMED MOHAMMAD AAZAM.**

OLD NAME : MUKHTAR AHMED MUHAMMAD AAZAM

NAME CHANGE

I, JOSHUA EALAVAN ANAND, S/o. ANAND JOSHUA, Date of Birth : 13.10.2016, Place of Birth : Chennai, Residing at No.29, School Street, Urappakkam, Chengalpattu, Kanchipuram DT - 603210, shall henceforth be known as **JOSHUA EEZHAVAN ANAND.**

JOSHUA EALAVAN ANAND

NAME CHANGE

I, GOUTHAM V, S/o Vasu E, Date of Birth: 20.09.1995 Residing at No. 60, Chengalvarayan 1st Lane, Namalwarpet, Ramalingapuram, Chennai - 600 012, hereby declare that my name is mentioned as "**GOUTHAM V**" in my Matriculation Certificate and as "**GOWTHAM V**" in my other Identity Proofs. Both names refer to one and the same person. Henceforth, I shall be known and called as "**GOWTHAM V**" for all purposes.

GOUTHAM V

NAME CHANGE

I, R.Dominic S/o: Rayar Date of Birth:24.03.1973 Native District: Kancheepuram, Residing at : Flat no 27, Agatheeswarar Nagar 3rd Street, Pozhichalur, chennai-600074 shall henceforth be known as **R.DOMINIC SANTHIAGHU R.Dominic**

NAME CHANGE

I, P SIVARAMESH S/o PITCHIPALAM R/o 27/4, South Street, Karaichuthu Uvari, Keela Uvari, Tirunelveli, Tamil Nadu-627651, have changed the name of my minor son **S.NIVAS alias SRINIVAS** aged 14 years and he shall hereafter be known as **S SRINIVAS.**

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