



# 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.  
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CIN No. L24111TN1974PLC006819

Date: March 17, 2026

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 507813

Sub : Intimation of Board Meeting which is to be held on Friday, 20th March, 2026

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of National Oxygen Limited is scheduled to be held on Friday, 20<sup>th</sup> March, 2026 to transact following business:

1. To consider the proposal for issuance of upto 8,50,000 (Eight Lakh Fifty Thousand) equity shares by way of a preferential issue, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an Extra-Ordinary General Meeting/ Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window for dealing in the shares of the Company will remain close till the end of 48 hours after declaration of the outcome of the aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For NATIONAL OXYGEN LIMITED

RAJESH KUMAR SARAF  
MANAGING DIRECTOR  
DIN: 00007353

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