



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

19-05-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 507813

Sub: - Intimation of Board Meeting to be held on Monday, 25th May 2026

Dear Sir,

In compliance of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 25th May 2026** *inter alia*, for the following agenda:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2026 along with the Auditor's Report.

In this connection, please refer to the earlier Company intimation dated 26th March 2026 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st April 2026, Wednesday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting for the consideration of Audited Financial Results of the Company for the quarter and year ended 31st March 2026.

This is for your information and record.

Thanking you.
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 : nolpondy@nolgroup.com
- FACTORY 2 : R-5, Sipcot Industrial Growth Centre, Perundururai, Erode - 638 052, Tamilnadu,
Ph : (04294) 234145 E-mail : nolperundururai@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