NACL Industries Limited

Corporate Office: 17th Floor, Pranava One Hyderabad,
Commercial Block, Plot Nos. 6-3-654/1 to 9 and 6-3-654/A,
Somajiguda, Hyderabad, Telangana - 500082, India.
T: 91-40-24405100 **E:** info@nacl.murugappa.com **W:** www.naclind.com
CIN : L24219TG1986PLC016607

Ref: NACL/SE/2026-27

November 27, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security code: 524709

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051.
Symbol: NACLIND

Dear Sirs,

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot.

We wish to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a copy of the notice of Postal Ballot dated November 6, 2026, being dispatched to members today (November 27, 2026) seeking their approval for following item:

Item of Business	Type of Resolution	Manner of Approval
Approval of Material Related Party Transaction of the Company	Ordinary Resolution	Postal ballot through remote e-voting

Pursuant to the notifications issued by the Ministry of Corporate Affairs (MCA), the Postal Ballot Notice is being sent to members through electronic means only. The Company has engaged the services of Central Depository Services (India) Limited for providing the remote e-voting facility to enable members to cast their votes electronically.

Key details of Postal Ballot & e-voting:

Date of Notice	Friday, November 6, 2026,
Cut-Off date	Friday, November 20, 2026,
e-voting start date and time	Saturday, November 28, 2026, and 09:00 AM (IST)
e-voting end date and time	Sunday, December 27, 2026, and 05:00 PM (IST)

You are requested to take the same on record.
Thanking you,

Yours sincerely,
for NACL Industries Limited

RAJESH MUKHIJA
Digitally signed by RAJESH MUKHIJA
Date: 2026.11.27 16:49:48 +05'30'

Rajesh Mukhija
Company Secretary

Enclosed: As above

NACL Industries Limited

(CIN: L24219TG1986PLC016607)

Registered Office: Coromandel House, 1-2-10, Sardar Patel Road,

Secunderabad, Hyderabad, Telangana – 500003

Website: www.naclind.com| e-mail: investors@nacl.murugappa.com |Phone: 040-24405100

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

Notice is hereby given that the resolution set out below is proposed for approval by the members of NACL Industries Limited (**"the Company"**) by means of Postal Ballot, only by remote e-voting process (**"e-voting"**) being provided by the Company to all its members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 (**"the Act"**), Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution proposed in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.

SPECIAL BUSINESS

Item No.1:

1. Approval of Material Related Party Transaction of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, other applicable laws and statutory provisions, if any (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions, and based on the approval of the Audit Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded

to the Company to enter into contract(s)/arrangement(s)/transaction(s) with Coromandel International Limited, the holding company and a related party of the Company, comprising purchases, sales, inter-corporate services including deputation services, lease and sub-lease of premises, assignment of intellectual property rights including trademark, licence or other similar rights, reimbursement of expenses, availing and/or rendering of R&D and other services, providing and/or receiving loans or securities, making investments, sale and / or purchase in assets / products (including tangible & intangible), dealing in high sea sale transactions and other transactions of a similar nature , or any other commercial transactions, for an aggregate value not exceeding ₹258 crores (Rupees Two Hundred and Fifty-Eight Crores only), comprising the existing omnibus approval of ₹131 crores (Rupees One Hundred and Thirty-One Crores only) and the additional proposed transactions of ₹127 crores (Rupees One Hundred and Twenty-Seven Crores only), and on such terms and conditions as may be agreed between the Company and Coromandel International Limited and as more specifically set out in Table A of the explanatory statement to this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalising the terms and conditions and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors
-SD-

Rajesh Mukhija
Company Secretary

Hyderabad, November 06, 2026

Registered Office
Coromandel House, 1-2-10,
Sardar Patel Road, Secunderabad,
Hyderabad, Telangana – 500003
CIN: L24219TG1986PLC016607
Website: www.naclind.com
e-mail: investors@nacl.murugappa.com
Phone: 040-24405100

Notes:

1) A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations and circulars issued thereunder is attached.

2) In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names are recorded as on Friday, November 20, 2026 ("Cut-Off Date") in the register of members / register of beneficial owners maintained by the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3) The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide remote e-voting facility.

4) This Postal Ballot Notice will also be available on the Company's website at www.naclind.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of CDSL at https://www.evotingindia.com.

5) In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts and members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.naclind.com) duly filled and signed along with requisite supporting documents to XL Softech Systems Limited at 3, Road Number 2, Sagar Society, Sri Nagar Colony, Kamalapuri Colony, Banjara Hills, Hyderabad, Telangana 500034, India.

6) Only a person whose name is recorded as on the Cut-Off Date, in the register of members / register of beneficial owners maintained by the Depositories, shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

7) Voting rights of a member / beneficial owner (in case of electronic shareholding) shall be in proportion to his / her / its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

8) Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, the MCA Circulars, Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended ("SEBI Master Circular"), and SS-2 and any amendments thereto, the Company is providing the facility to the members to exercise

their right to vote on the proposed resolution electronically. The instructions for e-voting are provided as part of this Postal Ballot Notice.

9) The Board of Directors has appointed R Sridharan & Associates, Company Secretaries (Membership No.: 4775) (Certificate of Practice No.: 3239), as Scrutiniser for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

10) The Scrutiniser will submit his report, after the completion of scrutiny, to the Chairman and Managing Director of the Company or any person authorised by him. The results of e-voting will be announced on or before Tuesday, December 29, 2026, and the same along with the Scrutiniser's Report, will be placed on the website of the Company at www.naclind.com and on the website of CDSL at https://www.evotingindia.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

11) The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Sunday, December 27, 2026.

12) All the documents referred to in this Postal Ballot Notice will be available for inspection electronically on all working days without any fee by the members from the date of circulation of this Postal Ballot Notice until the last date of e-voting. Members seeking to inspect such documents can send an email to investors@nacl.murugappa.com mentioning his / her / its folio number / DP ID and Client ID.

13) **PROCEDURE FOR E-VOTING:**

(i) **E-VOTING FACILITY:**

a) The Company is providing e-voting facility of CDSL to its members to exercise their right to vote on the proposed resolution by electronic means.

b) The e-voting facility will be available during the following voting period:

Commencement of e-voting:	**9:00 a.m. (IST) on Saturday, November 28, 2026**
End of e-voting:	**5:00 p.m. (IST) on Sunday, December 27, 2026**

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

c) The manner of e-voting by (i) individual members holding shares of the Company in demat mode, (ii) members other than individuals holding shares of the Company in demat mode, (iii) members holding shares of the Company in physical mode, and (iv) members who have not registered their e-mail address, is explained in the instructions given hereinbelow.

(ii) **INFORMATION AND INSTRUCTIONS RELATING TO E-VOTING**:

a) **Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.**

b) **INFORMATION AND INSTRUCTIONS FOR E-VOTING BY INDIVIDUAL MEMBERS HOLDING SHARES OF THE COMPANY IN DEMAT MODE**

As per the SEBI Master Circular, all "individual members holding shares of the Company in demat mode" can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access e-voting, as devised by the Depositories / Depository Participant(s), is given below:

PROCEDURE TO LOGIN THROUGH WEBSITES OF DEPOSITORIES:

Central Depository Services (India) Limited (CDSL)

1. **Users already registered for Easi / Easiest facility of CDSL may follow the following procedure:**
   i. Type in the browser / Click on any of the following links: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on (a) **My Easi New (Token)** under "**Login**"; or (b) **Login to - My Easi** under "**Quick Links**" available at the bottom of home page (best operational in Internet Explorer 10 or above and Mozilla Firefox).
   ii. A new page will open. Enter your (a) User ID and Password; or (b) PAN, for accessing Easi / Easiest.
   iii. On successful authentication, you will see Company Name: "NACL Industries Limited" on the next screen. Click on the e-voting link available against NACL Industries Limited or select e-voting service provider CDSL and you will be re-directed to the e-voting page of CDSL to cast your vote without any further authentication.

2. **Users not registered for Easi / Easiest facility of CDSL may follow the following procedure:**
   i. To register, type in the browser / Click on the following link: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration or https://web.cdslindia.com/ myeasitoken/Home/EasiestRegistration.
   ii. Proceed to complete registration using your DP ID, Client ID (BO ID), etc.
   iii. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

3. **Users may directly access the e-voting module of CDSL as per the following procedure:**
   i. Type in the browser / Click on the following link: https://evoting.cdslindia.com/Evoting/EvotingLogin.
   ii. Provide Demat Account Number and PAN.
   iii. System will authenticate user by sending OTP on registered Mobile & E-mail as recorded in the Demat Account.

iv. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-voting link available against NACL Industries Limited or select e-voting service provider "CDSL" and you will be re-directed to the e-voting page of CDSL to cast your vote without any further authentication.

4. **Users may also download CDSL's mobile application "CDSL MyEasi" by clicking on the links mentioned below for seamless e-voting experience:**

   Android: https://play.google.com/store/apps/details?id=com.cdsl.myeasi

   iOS: https://apps.apple.com/in/app/cdsl-myeasi-app/id6737304195

National Securities Depository Limited (NSDL)

1. **Users already registered for IDeAS e-Services facility of NSDL may follow the following procedure:**

   i. Type in the browser / Click on the following e-Services link: https://eservices.nsdl.com/
   ii. Click on the button "Beneficial Owner" available for login under 'IDeAS' section.
   iii. A new page will open. Enter your User ID and Password to access IDeAS.
   iv. On successful authentication, you will enter your IDeAS service login. Click on "Access to e-voting" under Value Added Services on the panel available on the left-hand side.
   v. You will be able to see Company Name: "NACL Industries Limited" on the next screen. Click on the e-voting link available against NACL Industries Limited or select e-voting service provider "CDSL" and you will be re-directed to the e-voting page of CDSL to cast your vote without any further authentication.

2. **Users not registered for IDeAS e-Services facility of NSDL may follow the following procedure:**

   i. To register, type in the browser / Click on the following e-Services link: https://eservices.nsdl.com.
   ii. Select option "Register Online for IDeAS" available on the left-hand side of the page or click on https:// eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.
   iii. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc.
   iv. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote.

3. **Users may directly access the e-voting module of NSDL as per the following procedure:**

   i. Type in the browser / Click on the following link: https:// www.evoting.nsdl.com/
   ii. Click on the button "Login" available under "Shareholder/Member" section.
   iii. On the login page, enter User ID (i.e., (a) 16-character demat account number held with NSDL, starting with IN (b) alpha-numeric User ID already set by the Member), Login Type, i.e., through typing Password (in case you are registered on NSDL's e-voting platform) / through generation of OTP (in case your mobile / e-mail address is registered in your demat account) and Verification Code as shown on the screen. As an alternate OTP based login, click on https:// eservices.nsdl.com/SecureWeb/evoting/evotinglogin. jsp. Enter 8-digit DP ID, 8-digit

Client ID, PAN, Verification code as shown on the screen and click on 'Generate OTP' button. Enter the OTP received on your registered email id / mobile number and click on 'Login' button. After successful authentication, you will be redirected to NSDL Depository website, wherein you can see e-voting page.

iv. You will be able to see Company Name: "NACL Industries Limited" on the next screen. Click on the e-voting link available against NACL Industries Limited or select e-voting service provider "CDSL" and you will be re-directed to the e-voting page of CDSL to cast your vote without any further authentication.

4. **Users may also download NSDL's mobile application "NSDL Speede" by scanning the QR code / clicking on the links mentioned below for seamless e-voting experience:**

   Android: https://play.google.com/store/apps/details?id=com.msf.NSDL.Android

   iOS: https://apps.apple.com/in/app/nsdl-speede-app/id922834763

PROCEDURE TO LOGIN THROUGH THEIR DEMAT ACCOUNTS / WEBSITE OF DEPOSITORY PARTICIPANT

Individual members holding shares of the Company in Demat mode can access e-voting facility provided by the Company using login credentials of their demat accounts (online accounts) through their demat accounts / websites of Depository Participants registered with NSDL / CDSL. An option for "e-voting" will be available once they have successfully logged-in through their respective logins. Click on the option "e-voting" and they will be redirected to e-voting modules of NSDL / CDSL (as may be applicable). Click on the e-voting link available against NACL Industries Limited or select e-voting service provider "CDSL" and you will be redirected to the e-voting page of CDSL to cast your vote without any further authentication.

Members who are unable to retrieve User ID / Password are advised to use "Forgot User ID" / "Forgot Password" options available on the websites of Depositories / Depository Participants.

Contact details in case of any technical issue on CDSL Website	**Contact details in case of any technical issue on NSDL Website**
Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at **1800 210 9911.**	Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at **022-4886 7000 or 022 - 2499 7000**.

c) INFORMATION AND INSTRUCTIONS FOR E-VOTING BY (I) MEMBERS OTHER THAN INDIVIDUALS HOLDING SHARES OF THE COMPANY IN DEMAT MODE AND (II) ALL MEMBERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE

(i) **(A) In case a member receives an e-mail from the Company / CDSL [for members whose e-mail address is registered with the Company / Depository Participant(s)]:**

a. Launch internet browser by typing the URL: www.evotingindia.com.
b. Enter the login credentials (User ID and password provided in the e-mail). The Electronic Voting Sequence Number + Folio No. or DP ID Client ID will be your User ID. If you are already registered with CDSL for e-voting, you can use the existing

password for logging-in. If required, please visit www.evotingindia.com or contact toll-free number 1800 21 09911 for assistance on your existing password.

c. After entering these details appropriately, click on "LOGIN".

d. You will now reach Password Change Menu wherein you are required to mandatorily change your password upon logging-in for the first time. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,$,etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. **It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.**

e. You need to login again with the new credentials.

f. On successful login, the system will prompt you to select the Electronic Voting Sequence Number (EVSN) for NACL Industries Limited.

g. On the voting page, enter the number of shares as on the Cut-Off Date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR" / "AGAINST", but the total number under "FOR" / "AGAINST" taken together should not exceed your total shareholding as on the Cut-Off Date. You may also choose to "ABSTAIN" and vote will not be counted under either head.

h. Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.

i. Voting has to be done for each item in this Postal Ballot Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAINED".

j. You may then cast your vote by selecting an appropriate option and click on "SUBMIT".

k. A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify.

l. Once you confirm, you will not be allowed to modify your vote.

m. Institutional / Corporate Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail id: rsaevoting@gmail.com with a copy marked to investors@nacl.murugappa.com. Such authorisation shall contain necessary authority for voting by its authorised representative(s). It is also requested to upload the same in the e-voting module in their login. The naming format of the aforesaid legible scanned document shall be "Corporate Name EVSN".

(B) **In case of a member whose e-mail address is not registered / updated with the Company / Depository Participants, please follow the following steps to generate your login credentials:**

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by

sending email to Company at investors@nacl.murugappa.com or XL Softech Systems Limited (RTA) at xlfield@gmail.com.

b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with which they maintain their demat accounts.

c) After due verification, the Company / XL Softech Systems Limited will forward your login credentials to your registered e-mail address.

d) Follow the instructions at (I). (A). (a) to (m) to cast your vote.

(ii) Members can also update their mobile number and e-mail address in the "user profile details" in their e-voting login on www.evotingindia.com.

(iii) In case if you have any queries or issues regarding e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

(iv) **CONTACT DETAILS FOR ASSISTANCE ON E-VOTING:**

Members are requested to note the following contact details for addressing e-voting related grievances:

Mr. Rakesh Dalvi, Assistant Vice President
Central Depository Services (India) Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compounds, N M Joshi Marg,
Lower Parel (East), Mumbai – 400013
Toll-free No.: 1800 21 09911.
E-mail: helpdesk.evoting@cdslindia.com

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

Item No. 1

The Company is engaged in the business of manufacturing, formulating, processing, importing, exporting, marketing, selling and trading a wide range of agrochemicals, industrial chemicals, intermediates, fertilizers, micronutrients, animal health products, feed supplements, petroleum and non-petroleum products, and related raw materials and by-products. Its product portfolio includes, inter alia, phenols and phenolic derivatives, alcohols, benzene, xylene, toluene and their derivatives, industrial gases, and products used in the manufacture and formulation of dyestuffs, pharmaceuticals and pesticides. The annual consolidated turnover of the Company as on March 31, 2026, was ₹1,58,446 lakhs.

In the ordinary course of its business operations, the Company undertakes various transactions with its holding Company, Coromandel International Limited, which also constitutes a related party under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company proposes to enter into contract(s)/arrangement(s)/transaction(s) with Coromandel International Limited in relation to purchases, sales, inter-corporate services including deputation services, lease and sub-lease of premises, assignment of intellectual property rights including trademark, license or other similar rights, , reimbursement of expenses, availing and/or rendering of research and development services and other services, including providing and/or receiving loans or securities, making investments, sale and / or purchase in assets / products (including tangible & intangible), dealing in high sea sale transactions and other transactions of a similar nature or any other commercial transactions, for an aggregate value not exceeding ₹258 crores (Rupees Two Hundred and Fifty-Eight Crores only), comprising the existing omnibus approval of ₹131 crores (Rupees One Hundred and Thirty-One Crores only) and the additional proposed transactions of ₹127 crores (Rupees One Hundred and Twenty-Seven Crores only).

The aforesaid transactions are proposed to be undertaken in the ordinary course of business and on an arm's length basis, on such terms and conditions as may be mutually agreed upon between the Company and Coromandel International Limited, subject to the applicable provisions of law and the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions.

The Company and its holding Company follow a well-defined governance process for undertaking related party transactions. Such transactions are independently reviewed by reputed accounting firms, including Big Four accounting firms or other independent accounting firms, for determining arm's length pricing by comparing the proposed transactions with the available benchmarks for similar transactions. The outcome of such analysis is placed before the Audit Committee for its consideration.

Further, all related party transactions of the Company are undertaken after obtaining the prior approval of the Audit Committee, wherever required. The proposed related party transactions with Coromandel International Limited have been placed before the Audit Committee and the Board of Directors of the Company and have been approved by them, subject to the approval of the Members of the Company. The Audit Committee also reviews, on a quarterly basis, the details of related party transactions entered into during the previous quarter pursuant to its approvals.

Accordingly, pursuant to Regulation 23(4) of the Listing Regulations, approval of the Members of the Company is being sought by way of an Ordinary Resolution, for entering into the aforesaid related party transactions with Coromandel International Limited , for an aggregate value not exceeding ₹258 crores (Rupees Two Hundred and Fifty-Eight Crores only), comprising the existing omnibus approval of ₹131 crores (Rupees One Hundred and Thirty-One Crores only) and the additional proposed transactions of ₹127 crores (Rupees One Hundred and Twenty-Seven Crores only).

The details of the proposed transactions, as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended ("SEBI Master Circular"), together with the information required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" ("RPT Industry Standards"), are set out below:

Table A - Transaction between the Company and Coromandel International Limited

Annexure-A

S. No	Particulars	Remarks
1.	Type, material terms and particulars of the proposed transaction;	The proposed transactions comprise purchases, sales, inter-corporate services including deputation services, lease and sub-lease of premises, assignment of intellectual property rights including trademark, license or other similar rights, reimbursement of expenses, availing and/or rendering of research and development services and other services, providing and/or receiving loans or securities, making investments, sale and / or purchase in assets / products (including tangible & intangible), dealing in high sea sale transactions and other commercial transactions between the Company and Coromandel International Limited. The transactions shall be undertaken in the ordinary course of business and on an arm's length basis, on such terms and conditions as may be mutually agreed upon between the parties.
2.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its	Coromandel International Limited, the Holding Company of NACL Industries Limited, holds 53.69% of the paid-up equity share capital of the Company and is a related party in terms of Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015. Its financial interest arises from its

	concern or interest (financial or otherwise);	shareholding in the Company and the proposed business transactions between the parties.
3.	Tenure of the proposed transaction (particular tenure shall be specified)	The proposed transactions shall be undertaken during the financial year 2026-27.
4.	Value of the proposed transaction	The aggregate value of the proposed related party transactions shall not exceed ₹258 crores (Rupees Two Hundred and Fifty-Eight Crores only).
5.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided);	The proposed transaction value of up to ₹258 crore represents approximately 16.28% of the consolidated turnover of NACL Industries Limited for the immediately preceding financial year, i.e., FY 2025–26, amounting to ₹1,584.46 crore.
6.	Justification as to why the RPT is in the interest of the listed entity;	The proposed transactions would help the listed entity in leveraging its plant and marketing capabilities to scale up its business.
7.	A copy of the valuation or other external party report, if any such report has been relied upon;	Not Applicable
8.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	To be calculated based on the annual consolidated turnover of Coromandel International Limited for FY 2025–26.
9.	Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances: 1. Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not applicable, as the proposed transactions will be undertaken with Coromandel International Limited based on the business and operational requirements of the Company. The pricing and other terms of the proposed transactions shall be determined in the ordinary course of business and

	2. Basis of determination of price.	on an arm's length basis, taking into consideration the nature of the respective transactions, prevailing market conditions and relevant industry benchmarks, wherever applicable.
	3. In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not applicable, to the extent no trade advances are proposed to be extended under the proposed transactions.
	4. Amount of Trade advance	Not applicable.
	5. Tenure	Not applicable.
	6. Whether same is self-liquidating?	
10.	Any other information that may be relevant.	-

The Common Director(s) of the Company and Coromandel International Limited may be deemed to be concerned or interested in the proposed transaction.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the transaction.

Pursuant to Regulation 23 of the Listing Regulations, members may also note that no related party of the Company shall vote to approve the Ordinary Resolution set out in this Postal Ballot Notice.

The Board commends the Ordinary Resolution in this Postal Ballot Notice for approval by the members.

By Order of the Board of Directors
-SD-
Rajesh Mukhija
Company Secretary

Hyderabad, November 06, 2026

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