

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2020-21

30th September, 2020

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai,
Mumbai – 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No.C/1 G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir,

Sub: Outcome of the Stakeholder Relationship Committee Meeting - Allotment of 50,00,000 Warrants on Preferential basis - reg.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

We wish to inform that the Stakeholder Relationship Committee (duly authorized by the Board of Directors in this regard), in its meeting held on today i.e., Wednesday, the 30th September, 2020 has inter-alia taken note of the receipt of the subscription amount of Rs.4,87,50,000/- in respect to 50,00,000 nos. of Warrants issued on Preferential basis, at an allotted price of Rs.9.75 each (representing 25% of the Issue Price of Rs.39/-each) and allotted the Warrants on a preferential basis to Mrs.K.Lakshmi Raju, the allottee ("Promoter of the Company").

The said Stakeholder Relationship Committee Meeting was commenced at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above information on record.

Thanking you,

for **NACL Industries Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801