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 rules made thereunder, other applicable laws / 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 basis 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 / continue the Letter of Comfort arrangement(s) with Coromandel International Limited, the Holding Company and a Related Party of the Company, for an aggregate value of up to ₹550 Crores for such tenure(s), not exceeding a period of three (3) years in aggregate, with effect from December 1, 2026, 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, October 19, 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, October 16, 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 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 Monday, November 23, 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., Saturday, November 21, 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 Friday, October 23, 2026**
End of e-voting:	**5:00 p.m. (IST) on Saturday, November 21, 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 Softtech 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 Softtech 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, Sr. Manager
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, is 1,58,446 Lakhs.

In furtherance of its business activities, the Company obtained shareholders' approval for certain material related party transactions between the Company and its holding Company, Coromandel International Limited, on November 30, 2025 through Postal Ballot. This approval is valid till November 30, 2026. This related party transaction included "entering into / continuing the Letter of Comfort arrangement(s) with Coromandel International Limited for an aggregate value not exceeding ₹550 Crores."

The Company proposes to enter into / continue with the aforesaid Letter of Comfort arrangement(s) from Coromandel International Limited for an aggregate value of up to ₹550 Crores for such tenure(s), not exceeding the aggregate tenure of three (3) years with effect from December 1, 2026. This proposal, being a material related party transaction, will require fresh approval from the shareholders of the Company in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This material related party transaction with Coromandel International Limited is at arm's length and in the ordinary course of business. The Company and its holding Company have a well-defined governance process for the related party transactions undertaken by them. These transactions are independently reviewed by one of the Big4 accounting firms / Independent accounting firms for arm's length consideration and compared with the benchmarks available for similar type of transaction and this analysis is presented to the Audit Committee.

Further, all related party transactions of the Company are undertaken after obtaining prior approval of the Audit Committee. The related party transaction as set out in this Postal Ballot Notice has been unanimously approved by the Audit Committee after satisfying itself that the related party transaction is at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews on a quarterly basis, the details of all related party transactions entered into during the previous quarter, pursuant to its approvals.

The details of transaction 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") along with details as required under the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transaction" ("RPT Industry Standards") are set forth below:

Table A - Transaction between the Company and Coromandel International Limited

S. No	Particulars	Remarks
1.	Type, material terms and particulars of the proposed transaction;	The proposed transaction is for entering into / continuing with the letter of comfort arrangement(s) with Coromandel International Limited at arm's length and in the ordinary course of business.
2.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	Coromandel International Limited, the Holding Company of NACL Industries Limited, is holding 53.69% of the paid-up equity share capital of the Company. It is a related party in terms of Regulation 2(1) (zb) of SEBI (LODR) Regulations, 2015. Financial interest arises from its shareholding and business transaction with NACL Industries Limited.
3.	Tenure of the proposed transaction	The proposed transaction covering Letter of Comfort arrangement(s) with one or more banks will be for such tenure(s), not exceeding a period of three (3) years in aggregate, with effect from December 1, 2026.
4.	Value of the proposed transaction	The proposed transaction for Letter of Comfort arrangement(s) is for an aggregate value of up to ₹550 crores.
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 ₹550 crore represents approximately 35% of the consolidated turnover of NACL Industries Limited for the immediately preceding financial year, i.e., FY 2025–26.
6.	Justification as to why the RPT is in the interest of the listed entity;	The proposed transaction will enable NACL to get a better credit rating, secure loans and banking facilities at competitive terms, which in turn will help in improving liquidity position, and also contribute to business and financial performance

		of the Company. Coromandel International Limited will not charge any commission or fee to the Company for providing the Letter of Comfort.
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;	The proposed transaction value of up to ₹550 crore in aggregate represents approximately 1.78% of the annual consolidated turnover of Coromandel International Limited for the immediately preceding financial year i.e., FY 2025–26.
9.	Disclosure only in case of transaction 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. 2. Basis of determination of price. 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: 4. Amount of Trade advance 5. Tenure 6. Whether same is self-liquidating?	Not applicable.
10.	Any other information that may be relevant.	The Audit Committee at its meeting held on October 24, 2025 approved the similar transaction of entering into / continuing with the Letter of Comfort arrangement(s) from Coromandel International Limited for a period of one (1) year, with effect from November 30, 2025. This transaction was also approved by the Board of Directors and the Members of the Company on October 24, 2025 and November 30, 2025 respectively.

11.	Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary,	This is not applicable to the proposed transaction.

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, October 19, 2026

Registered Office
Coromandel House, 1-2-10,
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