नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
নুমলীগড় ৰিফাইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH REFINERY LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893

Ref :

Date : 15.09.2026

To

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Summary of Proceedings of 2nd Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 51(1) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015, we are enclosing herewith summary of proceedings of 2nd Extra Ordinary General Meeting of the Company (FY 2026-27) held on Monday, 14th September,2026 at 3:00 P.M. at 122A, G. S. Road, Christianbasti, Guwahati 781005 through VC Mode.

For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF 2ND EXTRA ORDINARY GENERAL MEETING FY 2026-27

Pursuant to Regulation 51 read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 2nd Extra Ordinary General Meeting of the Company (FY 2026-27) held on Monday, 14th September,2026 at 3:00 P.M. at 122A, G. S. Road, Christianbasti, Guwahati 781005 through VC Mode.

Dr. Ranjit Rath, Chairman, chaired the Meeting. Managing Director, Directors and Invitees on the Board, the Chairman of the Audit Committee and Nomination & Remuneration Committee, Stakeholders' Relationship Committee were present at the EGM.

The requisite quorum being present, the Chairman called the meeting to order and, with the consent of the Members present, the Company Secretary explained the items of business enlisted in the Notice of the EGM dated 11th September,2026, which was as under:

Agenda Item No.	Description of Resolution	Type of Resolution (Ordinary/Special)
1.	To Consider and Approve to Advance Loan, Give Guarantee or Provide Security under Section 185 of the Companies Act, 2013 a Shareholder's Loan upto an amount of Rs.400 Crore as per terms and conditions approved by the Board of Directors to Assam Bio Ethanol Private Limited (ABEPL), a private company in which Director of the Company is interested.	Special Resolution

The above resolution was unanimously passed by the Members of the Company. The meeting concluded at 3.10 P.M. with a vote of thanks to Chair.

For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer