

নুমালীগড় রিফাইনরী লিমিটেড
ভারত সরকার কা উপক্রম
নুমালীগড় বিয়াইনেৰী লিমিটেড
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893



Ref :

Date :

11th September, 2026

To

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Disclosure under Regulation 51 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, we wish to inform that Board of Directors of the Company, at its meeting held on 11th September, 2026, has approved entering into a additional Shareholders' Loan Agreement with Assam Bio Ethanol Private Limited, a related party of the Company, for an amount not exceeding Rs.400 Crore, subject to the approval of shareholders at the ensuring General Meeting.

This is for your information and record.

Thanking you,
For Numaligarh Refinery Limited

Chiranjeeb Sharma
Company Secretary & Compliance Officer

Registered Office

১২২ এ, জী এস রোড, ক্ৰিষ্চনবস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূৰভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফৈক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
122 A, G.S. Road, Christianbasti, Guwahati - 781005 (Assam), Phone : 0361-2203140 / 2203147, Fax : 0361-2203146, Website : www.nrl.co.in