

नुमालीगढ़ रिफाइनरी लिमिटेड

भारत सरकार का उपक्रम

নুমলীগড় রিফাইনারী লিমিটেড

(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH  
REFINERY  
LIMITED

A GOVERNMENT OF INDIA ENTERPRISE



CIN : U11202AS1993GOI003893

Ref :

Date :

4<sup>th</sup> November, 2025

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

**Subject: Intimation regarding holding of meeting of the Board of Directors to consider and approve Unaudited Financial Results (Standalone & Consolidated) along with Limited Review for the quarter ended September 30, 2025.**

Dear Sir/ Madam,

Pursuant to Reg 50(1) of the SEBI (LODR) Regulations, 2015, it is hereby intimated that a meeting of the Board of the Directors of the Company is scheduled to be held on 13<sup>th</sup> November, 2025 to consider and approve Unaudited Financial Results (Standalone & Consolidated) along with Limited Review of the Company for the quarter ended September 30, 2025.

This is for your information and record.

Thanking You  
For Numaligarh Refinery Limited

Chiranjeeb Sharma  
Company Secretary & Compliance Officer

Registered Office

১২২ এ, জি এস রোড, ক্রিস্চনবাস্তী, গুৱাহাটী-৭৮১০০৫ (অসম), দূরভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফ্যাক্স : 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