

नुमालीगढ़ रिफाइनरी लिमिटेड
भारत सरकार का उपक्रम
नुमलीगढ़ रिफाइनरी लिमिटेड
(ভাৰত চৰকাৰৰ এক প্ৰতিষ্ঠান)

NUMALIGARH
REFINERY
LIMITED
A GOVERNMENT OF INDIA ENTERPRISE
CIN : U11202AS1993GOI003893


Ref :

Date :

4th May,2026

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 Financial Results (Standalone & Consolidated) for the year ended March 31,2026.

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 Monday, 11th May,2026 to consider and approve Financial Results (Standalone & Consolidated) of the Company for the year ended March 31,2026.

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), দূৰ্ভাষ : ০৩৬১-২২০৩১৪০ / ২২০৩১৪৭, ফৈক্স : ০৩৬১-২২০৩১৪৬, ৱেবসাইট : www.nrl.co.in
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