

To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Scrip Code: 532234	To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM
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विषय: 28.08.2025 को आयोजित निदेशक मंडल की बैठक का परिणाम:

Sub: Outcome of the Meeting of the Board of Directors held on 28.08.2025:

महोदय/Dear Sir,

Pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its Meeting held today i.e. **Thursday, 28th August, 2025**, have *inter alia*, approved the following:

1. Convening 44th Annual General Meeting of the Company on **Friday, 26th September, 2025, at 1100 hours** through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM). The Board of Directors also approved the notice convening the 44th Annual General Meeting of the Company.
2. The Record Date for the purpose of declaration of final dividend for the Financial Year 2024-25 has been fixed as **Friday, 19th September, 2025**.
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 20th September, 2025 to Friday, the 26th September, 2024** (both days inclusive) for the purpose of 44th Annual General Meeting of the Company and for determining the entitlement of members to final dividend for the financial year 2024-25, subject to approval at the 44th AGM.
4. The remote e-voting period for the 44th AGM shall commence on **Tuesday, 23rd September, 2025 at 09:00 a.m.** and end on **Thursday, 25th September, 2025 at 05:00 p.m.** During this period, only those persons whose names appear in the Register of Members or in the Register of beneficial owners maintained by the Depositories, as on the **Cut-off date i.e. Friday, the 19th September, 2025**, shall be entitled to cast their vote through remote e-voting.

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

निगम कार्यालय

नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited

(A Government of India Enterprise)

REGD. & CORPORATE OFFICE

Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

5. Recommendation for appointment of M/s. Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration Number: P2001OR013200) as Secretarial Auditors of the Company for a period of five years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 44th AGM. Details of the firm in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure-I** to this letter.
6. The Board's Report along with Annexures thereto for Financial Year 2024-25.

This is for your information and record.

Thanking you,

भवदीय/Yours faithfully,
कृते नेशनल एल्युमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

नेशनल एल्युमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

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Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Saroj Ray & Associates, Practicing Company Secretaries, Bhubaneswar, a peer reviewed firm (Firm Registration Number: P2001OR013200) as Secretarial Auditors of the Company for a period of five years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing 44th AGM.
2.	Date of Appointment	The appointment is subject to approval of members at the ensuing 44 th AGM.
3.	Term of appointment	Five Years From FY 2025-26 to 2029-30
4.	Brief Profile	Enclosed as Annexure-A
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Brief Profile

M/s Saroj Ray & Associates (the firm), Company Secretaries (FRN: P2001OR013200) was established on 27th April 2001 as proprietorship firm and converted into partnership firm on 6th August 2003. The registered office of the firm is situated at Plot No. N6/215, Ground Floor, IRC Village, Bhubaneswar-751015, Odisha, India. A leading firm of practicing Company Secretaries having over 20 years of proven expertise in delivering comprehensive company secretarial services to a wide spectrum of clients, including State Public Sector Undertakings (PSUs), Listed, Public and Private sector Companies.

The firm has expertise in providing services relating to Companies Act, SEBI Regulations, FEMA Regulations, Insolvency and Bankruptcy Code, Partnership Act, LLP and other Acts including but not limited to secretarial audits, exchanges filings, board compliances, and drafting of agreements such as share purchase agreements, joint venture agreements, incorporation of companies, restructuring, mergers, demergers and liquidation of companies, assisting in board and general meetings, committee meetings, due diligence for takeover of companies and compliance certification. We are experienced in liaising with ministries, regulatory authorities, and quasi-government bodies.

The firm has team of qualified Company Secretaries, legal advisors, and compliance officers with aggregate experience over 20 years in the aforesaid secretarial and legal compliances and services. The firm has four partners and more than 10 staff. The details of the partners are as follows:

1. CS Saroj Kumar Ray, FCS, L.L.B
2. CS Basanta Kumar Pattanik, FCS, FICWA
3. CS D.M.Rao, MA, LLB, FCS, ADM, DPM & DSW
4. CS Uttam Baral, ACS, B.Com

**For M/s Saroj Ray & Associates
Company Secretaries**

Date: 28.08.2025

Place: Bhubaneswar




28.8.25
CS Uttam Baral, ACS
Partner

M.No.A67653, CoP.26090