

October 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532504

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Intimation of Record Date for ascertaining Members eligible for the payment of Interim Dividend for the Financial Year 2025-2026

The Board of Directors, at its Meeting held today, has declared an interim dividend of ₹6.50/- (Six rupees and Fifty paise only) per Equity Share of the face value of ₹2/- each for the financial year 2025-2026 and has fixed Friday, November 07, 2025 as Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for ascertaining eligibility of Members for the payment of aforesaid Interim Dividend. In this regard, please note the details mentioned hereunder:

Scrip Code / Symbol	Type of security	Record Date	Purpose
532504 BSE Limited	Equity Shares of face value of ₹2/- each	Friday, November 07, 2025	Ascertaining eligibility of Members for the payment of Interim Dividend of ₹6.50/- per equity share (325% of the face value) for the Financial Year 2025-2026, as declared by the Board at its Meeting held today i.e. on October 30, 2025. The Interim Dividend shall be paid on or after Thursday, November 27, 2025.
NAVINFLUOR National Stock Exchange of India Limited			

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

C.C.:

- 1) National Securities Depository Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013

- 2) Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound,
NM Joshi Marg, Parel, Mumbai 400013
- 3) KFin Technologies Limited
Selenium Building, Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakaramguda,
Serilingampally, Hyderabad 500032