



CIN: L50400GJ2021PLC126116

25th May, 2026

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 544265

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board meeting for consideration of Audited Financial Results of the Company for the half year ended on March, 31st 2026 Audited Financial Statement of the Company for the year ended on March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of **Nexxus Petro Industries Limited** will be held on 29th May, 2026 at 4:00 PM at the registered office of the Company, inter alia to:

1. Consider, approve & take on record the Audited Financial Results of the company for the Half Year Ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Consider and discuss other items as may be decided by the Board of Directors of the Company

You are requested to take the same on your record.

Thanking You,

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from April 01, 2026 and Trading Window Closure Period will end till 48 hours after the declaration of Audited Financial Results for the quarter and year ended March 31, 2026.

Yours Faithfully,

For Nexxus Petro Industries Limited

Zehra Murtaza Ghadiali
Company Secretary and Compliance Officer

Place: Ahmedabad

NEXXUS PETRO INDUSTRIES LIMITED

(Formerly known as Nexxus Petro Industries Private Limited)

Registered Office : B-811, Swati Trinity, 8th Floor, Apple woods Township, SP Ring Road, Near Shantipura Circle, Sanathal, Ahmedabad, Gujarat 382210

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